2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 14, 2002 8:00 am Secretary of State **DOCUMENT # 735853** 1. Entity Name OCEAN VILLAS I, INCORPORATED 05-14-2002 90066 039 ****61.25 Principal Place of Business Mailing Address 2400 SOUTH OCEAN DRIVE 2400 SOUTH OCEAN DRIVE OCEAN VILLAGE ON HUTCHINSON ISLAND OCEAN VILLAGE ON HUTCHINSON ISLAND FT. PIERCE FL 34949 FT. PIERCE FL 34949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1779031 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAHER, GEORGE H. Street Address (P.O. Box Number is Not Acceptable) 2400 SOUTH OCEAN DRIVE FT. PIERCE FL 34949 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (9/01 ☐ Addition QUAIN, JOAN NAME STREET ADDRESS 2400 S. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34949 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BROUGHMAN, MARIE B NAME NAME STREET ADDRESS 2400 S. OCEAN DRIVE STREET ADDRESS CITY-ST-7IP FT. PIERCE FL 34949 CITY-ST-ZIP TITLE Delete TITLE Addition ERIKSSON, AUSTIN NAME NAME STREET ADDRESS 2400 S. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP ft. Pierce fl CiTY-ST-7IP TITLE TD ☐ Delete TITLE ☐ Change Addition NAME FLANNERY, ANN NAME STREET ADDRESS 2400 S OCEAN DR. STREET ADDRESS CITY-ST-ZIP ft. Pierce fl CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME TRANBERG, LARRY STREET ADDRESS 2400 S OCEAN DR STREET ADDRESS CITY-ST-ZIE FT PIERCE FL 34949 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition STIGLIN, MARY B STREET ADDRESS 2400 S OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34949 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR