2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

May 08, 2008 8:00 am Secretary of State 05-08-2008 90015 019 ****61.25 **DOCUMENT #736048** 200 OCEAN ROAD CONDOMINIUM ASSOCIATION, INC. 40099332 Principal Place of Business Mailing Address 1 TURTLE BEACH ROAD 1 TURTLE BEACH ROAD VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Numbe 59-1690628 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required ~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, PETER H 1 TURTLE BEACH ROAD Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 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. I am familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees _ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change Addition Moore, Robert MOORE, ROBERT C NAME NAME STREET ADDRESS 200 OCEAN RD #18 STREET ADDRESS 200 Ocean Road CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Vero Beach, FL 32963 TITLE ☐ Delete TITLE Change Addition MORRISS, REUBEN NAME NAME Brier, Timothy G. STREET ADDRESS #2A-200 OCEAN RD STREET ADDRESS 200 Ocean Road apt. 2B VERO BEACH, FL CITY-ST-ZIP CITY, ST. 7IP Vero Beach, FL 32963 TITLE ☐ Delete TITLE K) Change ☐ Addition NAME HENNESSEY, VIRGINIA B Hennessey, Virginia B NAME STREET ADDRESS 200 OCEAN RD., #3B STREET ADDRESS 200 Ocean Road apt. 3B CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Vero Beach, FL 32963 AS TITLE AS Delete X Addition TITLE ☐ Change NAME YOUNG, PETER H Gerstner, Larry C. NAME STREET ADDRESS 1 TURTLE BCH RD STREET ADDRESS 1 Turtle Beach, Road VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-7IP Vero Beach, FL 32963 TITLE [] Delete KÁ Change ☐ Addition TITLE Brier, Patricia A. BRIER, PATRICIA A NAME NAME 200 Ocean Road apt 2B 200 OCEAN RD., #2B STREET ADDRESS STREET ADORESS Vero Beach, FL 32963 CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP ★ Addition AS TITLE **Z**Delete TITLE Change Pettinga, Yvonne LANAHAN, RICHARD NAME NAME STREET ADDRESS 1 TURTLE BEACH ROAD 200 Ocean Road apt. 3A STREET ADDRESS Vero Beach, FL 32963 CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 eath; 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, where latter like empowered.

MING OFFICER OR DIRECTOR

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Date

Daytime Phone #

FILED