2005-NOT-FOR-PROFIT-CORPORATION-ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 742177 1. Entity Name 02-18-2005 90049 044 ****61.25 OCEAN PARK OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 333 TAYLOR AVENUE 333 TAYLOR AVENUE 50017157 CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1896832 Not Applicable Zip 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 Name RIGERMAN, MARÍLYN 200 NORTH FIRST STREET COCOA BEACH FL 32931 Street Address (P.O. Box Number is Not Acceptable) 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature regulied when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Detete TITLE Change NIPPER, THOMAS William Adu Street 350 FILLMORE AVENUE F-9 414 Woodland STREET ADDRESS STREET ADDRESS 32806 CAPE CANAVERAL FL 32920 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition FORMAN, HYMAN NAME NAME 251 TYLOR AVENUE 520 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition WIESINGER, TONI NAME 1525 MINUTEMEN CAUSEWAY #203 STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCOA BEACH FL 32931 City-ST-7IP ☐ Delete TITLE Change ☐ Addition BOLDUC, RAYMOND NAME 350 FILLMORE AVE #F23 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition MCARTHY, DAVID MAME NAME 350 FILLMORE AVENUE F-6 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: >

FILED

Feb 18, 2005 8:00 am

Daytime Phone #