2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # 745257** 1. Entity Name OPUS 21 HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2927-2965 ATLANTIC ST. 2927-2965 ATLANTIC ST. P.O. BOX 510053 MELBOURNE BEACH FL 32951-2837 P.O. BOX 510053 MELBOURNE BEACH FL 32951-2837 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2217318 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHINE, THOMAS E. Street Address (P.O. Box Number is Not Acceptable) 905 SÁRNO RD. SUITE A MELBOURNE FL 32935 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stanature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE . ii. -----FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition GORDON, GRAY NAME NAME 2957 S HWY A1A STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-7IP CITY-ST-ZIP 314 STD TITLE Delete TITLE ☐ Change ☐ Addition NOVELLI, ROBIN NAME NAME 2927 SO HWY A1A STREET ADDRESS STREET ADDRESS MELBOURNE FL 32951 CITY-ST-ZIP U00000048578 CITY-ST-ZIP U2/12/U4-80085-005 5 Changes TITI E ☐ Delete TITLE ☐ Addition HAVIND, SUSAN NAME NAME 2947 S HWY A1A STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SHINE, THOMAS E NAME NAME 2963 S HWY A1A STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CUTY - ST- ZIP TITLE Delete TITLE Change Addition SMITH, BRENDA NAME NAME 2933 S HWY A1A STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, withfall other like empowered.

SIGNATURE:

FILED