2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (A:R)

Secretary of State **DOCUMENT # 748139** 1. Entity Name 02-10-2006 90024 005 ****61.25 OCEAN MIST OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 302 LINCOLN AVE 200 N. 1ST ST. HOUSE BOX #15 COCOA BEACH FL 32931 CAPE CANAVERAL FL 32920-0803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 59-1968756 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOKES, ERNEST Street Address (P.O. Box Number is Not Acceptable) 7620 SIMMS AVE ORLANDO FL 32812 City Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE Delete TITLE LYONS, RON STOKES, ERNEST NAME NAME 7620 SIMMS AVE 302 LINCOLN AVE #3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP CITY-ST-7IP CAPE CANAVERAL FL 33930 ☐ Delete TITLE ☐ Change Addition TITLE NIELSEN, ALICE NAME NAME 315 BUCHANAN AVE., #101 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP TITLE - Change Becillion FITTLE Delete. PHILLIPS, BARBARA HOOG, ROBERT NAME NAME STREET ADDRESS 210 JEFFERSON AVE STREET ADDRESS 302 LINCÓLN AUE #5 CITY-ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP 32920 CAPE CANAVERAL FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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

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if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 10, 2006 8:00 am