2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-01-2008 90015 041 ****61.25 **DOCUMENT #748139** OCEAN MIST OWNERS ASSOCIATION, INC. 40015495 Principal Place of Business Mailing Address 200 N. 1ST ST. 200 N 1 ST COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1968756 Not Applicable Zip Country 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 NEILSEN, ALICE Street Address (P.O. Box Number is Not Acceptable) 315 BUCHANAN AVE #101 CAPE CANAVERAL, FL 32920 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 L GUPTA Signature, typed or printed nana of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition LYONS, RON NAME NAME 302 LINCOLN AVE # 3 STREET ADDRESS STREET ADDRESS CAPE CAŅÁVERAL, FL 32920 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NIELSEN, ALICE NAME NAME STREET ADDRESS STREET ADDRESS 315 BUCHANAN AVE., #101 CITY-ST-ZIP CITY-ST-7IP CAPE CANAVERAL, FL 32920 ☐ Delete TITLE ☐ Change Addition TITLE NAME PHILLIPS, BARBARA NAME STREET ADDRESS 302 LINCOLN AVE # 5 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-ZIP CITY-ST-ZIP TITLE Change Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE grade to be NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP(3-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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Feb 01, 2008 8:00 am

Daytime Phone #