2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT #750593** 04-23-2008 90045 004 ****61.25 OCEÁN CAY OF PALM BEACH ASSOCIATION, INC. Principal Place of Business Mailing Address C/O ASSOCIATED PROPERTY MANAGEMENT C/O ASSOCIATED PROPERTY MANAGEMENT. 1928 LAKE WORTH RD 1928 LAKE WORTH RD LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1989866 Applied For 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 Name ASSOCIATED PROPERTY MANAGEMENT 1928 LAKE WORTH RD Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33461 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is'\$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TETLE PN ☐ Delete TITLE ☐ Change CORNELIUS, HARRY NAME NAME STREET ADDRESS 3474 S OCEAN BLVD #13 STREET ADDRESS CITY-ST-ZIP S. PALM BEACH, FL 33480 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FURMAN, SUSAN NAME NAME 3474 S OCEAN BLVD #14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP STD TITLE Delete TITLE □ Change Addition LUPKE, GERD NAME NAME STREET ADDRESS 3474 S OCEAN BLVD #4 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE Delete 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 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED