2006 NOT-FOR-PROFIT CORPORATION

Feb 08, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #752953** 02-08-2006 90007 018 ****61.25 OCEAN CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2975 HIGHWAY A1A PO BOX 510046 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2261099 Applied For 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 Name RODGERS, TOM Street Address (P.O. Box Number is Not Acceptable) 2975 S. A1A #221 MELBOURNE BEACH, FL 32951 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 Fillng Fee Is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition Allan Unseth 1975 S. Hwy A2A #121 RODGERS, TOM NAME NAME STREET ADDRESS 2975 S. A1A #221 STREET ADDRESS Melbourne Beach Fl. 32951 CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Addition NAME HALL, RICHARD NAME 705 E. HIBISCUS BLVD. STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GOLD, HAL NAME STREET ADDRESS 2979 S A9A, UNIT 213 STREET ADDRESS MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition WOLNIK, JAMES NAME STREET ADDRESS 6228 HARRINGTON DR. STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

TSD

LESTER, SAUER

3020 COVEL ST

MELBOURNE, FL 32904

NORTH SYRACUSE, NY 13212

Delete

☐ Delete

Lester Sauer

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED