2007 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 17, 2007 8:00 am **Secretary of State DOCUMENT #752953** 01-17-2007 90054 007 ****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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2261099 Applied For City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Rogistered 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 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, 2007 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Defete TITLE Change Addition RODGERS, TOM NAME NAME STREET ADDRESS 2975 S A1A #221 STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALL, RICHARD STREET ADDRESS 705 E. HIBISCUS BLVD. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition UNSETH, ALLAN NAME NAME STREET ADDRESS 2975 S. HWY A2A #121 STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP ☐ Delete ☐ Addition NAME WOLNIK, JAMES NAME STREET ADDRESS STREET ADDRESS 6228 HARRINGTON DR. NORTH SYRACUSE, NY 13212 CITY-ST-ZIP CITY-ST-ZIP TITLE TSD ☐ Delete TITLE Change ■ Addition LESTER, SAUER 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 with all other like empowered changed, or on an attachment with an address

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

3020 COVEL ST

MELBOURNE, FL 32904

Tez SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Addition