2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # 764539 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name THE OCEAN GALLERY VILLAGE LAS PALMAS CONDOMINIUM 04-26-2000 90465 001 ***306.25 Principal Place of Business Mailing Address 4600 A1A SOUTH 4600 A1A SOUTH ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084-9478 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2251265 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name³ Street Address (P.O. Box Number is Not Acceptable) GEIGER, JOHN R 4475 US 1 SOUTH 406 ST. AUGUSTINE FL 32086 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE TITLE ☐ Delete CUNNINGHAM, HENRY H 4600 AIA SOUTH, VLP 3-5 NAME NAME 4600 HWY A1A S VLP 4 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP PID ☐ Delete ☐ Addition TITLE TITLE BORNER, PHILIP NAME NAME 4600 A1A SOUTH, VLP 6-5 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ~ 🔲 Change ☐ Addition TITLE TITLE FLORIDA, MARIO NAME NAME 4600 A1A S VLP 3-8 STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP SD Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, LYNN NAME NAME 4600 A1A SOUTH VLP 4-2 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MILLER, ARTHUR NAME 3-7 LAS PALMAS STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition SOLANO, CHARLES NAME NAME 4600 HWY A1A S VLP 8-4 STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32084 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 chapter or on an attachment with an address with all other like empowered. changed, or on an atta

CER OR DIRECTOR

Davtime Phone #

Date