2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2006 8:00 am Secretary of State **DOCUMENT # 764539** 05-03-2006 90205 050 ****61.25 1. Entity Name THE OCEAN GALLERY VILLAGE LAS PALMAS CONDOMINIUMASSOCIATION, INC. Principal Place of Business Mailing Address 4600 A1A SOUTH 4600 A1A SOUTH SAINT AUGUSTINE FL 32080 SAINT AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2251265 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 GEIGER, JOHN R 4475 US 1 SOUTH Street Address (P.O. Box Number is Not Acceptable) 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. I am tamiliar 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 TITLE THE VP ☐ Change **Addition** Delete CUNNINGHAM, HENRY H RAY RYAN NAME 9-4 VILLAGE LAS PALMAS CAR STREET ADDRESS 34 VILLAGE LAS PALMAS CIRCLE STREET ADDRESS ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL PΩ TITLE Delete TITLE ☐ Change ■ Addition ANDREWS, MARY A NAME NAME 5-1 VILLAGE LAS PALMAS STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP VΡ 10 CF Delete TITLE Change ☐ Addition NAME FERMENT, GEORGE NAME 44 LAS PALMAS CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32080 CITY-ST-7IP TITLE TΠ ☐ Delete TITLE Change ☐ Addition NAME WILLIAMS, LYNN NAME STREET ADDRESS 42 VILLAGE LAS PALMAS CIRCLE STREET ADDRESS ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition MEEHAN, PEGGY NAME NAME 3-3 VILLAGE LAS PALMAS STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE Change M Addition SOLANO, CHARLES NAME RICHARD SHORTLIBLE 84 VILLAGE LAS PALMAS CIRCLE 63 VILLACE LAS PALMAS CIR STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 deceiver 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.

AUGUS TIME

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(500) (17111