2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 13, 2003 8:00 am Secretary of State DOCUMENT # 764539 1. Entity Name 05-13-2003 90132 001 ***306.25 THE OCEAN GALLERY VILLAGE LAS PALMAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4600 A1A SOUTH 4600 A1A SOUTH 55040297 ST. AUGUSTINE FL-92084 ST. AUGUSTINE FL-92084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 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 Name GEIGER, JOHN R Street Address (P.O. Box Number is Not Acceptable) 4475 US 1 SOUTH 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 Fiorida. 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Andrews, Mary Ann 54 Magndia Dunes Circle TITLE SD TITLE Delete ☐ Change CUNNINGHAM, HENRY H NAME 34 VILLAGE LAS PALMAS CIRCLE STREET ADDRESS STREET ADDRESS St. Augustine PL 32080 CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP ☐ Delete trancis, Helan BORNER, PHILIP NAME NAME 74 Village Las Palmas Circle **65 VILLAGE LAS PALMAS CIRCLE** STREET ADDRESS STREET ADDRESS Augustme PL ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP erment, George TITLE Delete TITLE : MCCARTHY, FRANK NAME NAME 44 Las Palmas Circle 35 VILLAGE LAS PALMAS CIRCLE STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32080 St Augustine Pt 3000 CITY-ST-ZIP CITY-ST-ZIP Change to TD TITLE ☐ Delete ☐ Addition WILLIAMS, LYNN NAME NAME 42 VIŁLAGE LAS PALMAS CIRCLE STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32080 CITY-ST-ZIP TITLE TITLE Change ☐ Addition NODAN, JIMMY NAME 95 VILLAGE DAS PALMAS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST_AUGUSTINE FL 32080 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOLANO, CHARLES NAME NAME STREET ADDRESS 84 VILLAGE LAS PALMAS CIRCLE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP

12. I hereby certify that the information superfed with this filing 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 by 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 a other like empowered.

SIGNATURE: