FILED Aug 31, 2001 8:00 am Secretary of State

08-31-2001 90113 023 ****75.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 764540

1. Entity Name

THE OCEAN GALLERY PROPERTY OWNERS ASSOCIATION, I Principal Place of Business Mailing Address 4600 A1A SOUTH 4600 A1A SOUTH ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2856970 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE 🔀 Delete CARR, PHILLIP NAME NAME STREET ADDRESS 4600 AIA VDP 8-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 Change ٧D _ Delete_ TITLE TITLE Giordano Ray VISTA Way HACK, AL NAME NAME 4600 AIA S VDP 8-7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

☐ Addition ☐ Addition ST. augustine SAINT AUGUSTINE FL 32084 SD 4 Change TITLE ☐ Delete TITLE ☐ Addition SEAWRIGHT, ANDREW J NAME NAME 105 VILLAGE DEL PRADO WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 TITLE ☐ Change Addition TITLE ☐ Delete DEVINE, ROSALYN NAME NAME STREET ADDRESS 105 VILLAGE LAS PALMAS LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 TITLE Delete TITLE Addition BENTON, JESSE NAME NAME STREET ADDRESS STREET ADDRESS 4600 AIA S AV 209 CITY-ST-ZIP CITY-ST-ZIP 32*080* SAINT AUGUSTINE FL 32084 Delete □ Addition Change TITLE TITLE BABER, CHUCK ALLGOOD, NAME NAME STREET ADDRESS 4600 AIA S VDL 3-7 STREET ADDRESS

12. I hereby certify that the information supplied 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 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 an address, with all other like empowered.

CITY-ST-ZIP

SAINT AUGUSTINE FL 32084

CITY-ST-ZIP

KANNRED

(5/01)