2003 NOT-FOR-PROFIT CORPORATION

FILED May 13, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # 764540 1. Entity Name 05-13-2003 90132 001 ***306.25 THE OCEAN GALLERY PROPERTY OWNERS ASSOCIATION, I Principal Place of Business Mailing Address 4600 A1A SOUTH 4600 A1A SOUTH ST. AUGUSTINE FL-82084 37080 ST. AUGUSTINE FL-92064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2856970 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEIGER, JOHN R Street Address (P.O. Box Number is Not Acceptable) 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. 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 **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS charge to D NAME PD Andrews, Edward 54 Magnolia Dunes Circle TITLE ☐ Delete ☐ Change Addition GIORDANO, RAY NAME 208 PACIFICA VISTA WAY STREET ADDRESS STREET ADDRESS St. Augustine Booch FL 32080 ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP Daletski, william TITLE TITLE Delete SOLANO_CHARLES NAME NAME 9712 Willow Lakes Rd 84 VILLAGE LAS PALMAS CIRCLE STREET ADDRESS STREET ADDRESS **ST AUGUSTINE FL 32080** Horvard, IL 60033 CITY-ST-7IP CITY-ST-7/P ☐ Change Addition TITLE Delete TITLE Cunningham, Henry ALLGOOD, HOWARD NAME NAME 34 Village Las Palmas Circle STREET ADDRESS 118 MORNING CREEK LANE STREET ADDRESS St. Augustine PL 32080 FAYETTÉVILLE GA 30214 CITY-ST-ZIP CITY-ST-7IP D Change to , cunningham, tack John Change TITLE ☐ Delete Addition Lockhart, Gerald NAME NAME P.O. Box 84 21 OVERLOOK DRIVE STREET ADDRESS STREET ADDRESS **QUEENSBURY NY 12804** Black River, MI 48721 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition TITI F Williams, Lynn NAME TT NAME 42 Village Las Palmas Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

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 eport 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 addr

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

3/15/03

☐ Addition