2004 NOT-FOR-PROFIT CORPORATION

Jul 26, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #766849** 07-26-2004 90013 021 ****61.25 OCEAN HARBOUR VILLAS OWNER'S ASSOCIATION. INC. Principal Place of Business Mailing Address 4235 N. A1A #1 4235 N. A1A #1 FT. PIERCE, FL 34949 FT. PIERCE, FL 34949 2. Principal Place of Business 3. Mailing Address 4245 N -A#3 4245 N Suite, Apt. #, etc. Suite, Apt. #, etc. 07052004 Chg-NP CR2E037 (10/03) City & State Fort Pierce City & State 4. FEI Number NOT APPLICABLE Applied For verce tort Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34949 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Judith Bracken WHITLEY, SANDRA Street Address (P.O. Box Number is Not Acceptable) 4235 N. A1A #1 FT PIERCE, FL 34949 4245 N. A-1-A#3 City Fort Pierce 34949 6. 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 . 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution. Due by September 8, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Detete TITLE ☐ Change DANEAULT, MARCEL DDS NAME NAME STREET ADDRESS 228 MCNAUGHTON DR. STREET ADDRESS City, St. 7IP COLUMBUS, OH 43213 19608 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME GILLILAND, LEW NAME STREET ADDRESS 4225 N. A2A, #19 STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34949 CITY-ST-ZIP TITLE Delete Change TITLE Judith Bracken Addition NAME WHITLEY, SANDRA NAME 4245 N. A-1-A #3 STREET ADDRESS 4245 N. A1A #1 STREET ADDRESS For+ Pierce, FL 34949 CITY-ST-7IP FT. PIERCE, FL: 34949 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7P CITY ST ZIP TITLE Delele TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITI F Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

COY-ST-7IP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 160-2682

FILED