2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT: (AR)

SIGNATURE

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N00000000432 1. Entity Name 04-19-2004 90236 019 ****61.25 OCEAN PALMETTO CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 800 E PALMETTO PARK ROAD BOCA RATON FL 33432 800 E PALMETTO PARK ROAD TOPFCARA **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0995089 Not Applicable Zip Country Zip 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 _ - = = = = LIGUORI, GERARD P Street Address (P.O. Box Number is Not Acceptable) 800 E PALMETTO PARK ROAD **BOCA RATON FL 33432** 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. П Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change Addition LIGUORI, GERARD P NAME NAME 760 S.W. 15TH STREET STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition OSTROWSKI, DOROTHY NAME NAME 4169 ST ANDREWS DR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition D'ANGELO, CARMEN JR NAME NAME 460 NW 6TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOCKER, SUSAN E NAME NAME 324 FLORENADA TERRACE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition OSTROWSKI, MARK NAME NAME 9826 KAMENA CIRCLE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7IP CITY-ST-ZIP né information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fir-éport or suppliemental report is true and accurate and that my signature shall have the same legal effect as on or the receive for trustee empowered to execute this report as required by Chapter 617, Florida Statutes; i an attachment with an address, where it is the empowered. 12. I hereby certify autes. I further certify that the information under oath; that I am an officer or director my name appears in Block 10 or Block 11 if of the c change

GERARD P.

E OF SIGNING OFFICER OR DIRECTOR

LIGUORI

394-7700

FILED