002 UNIFORM BUSINESS REPORT (UBR)

EUMENT # N00000004732

tity Name

OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, INC.

Principal Place of Business

Mailing Address

5300 S. ATLANTIC AVENUE NEW SMYRNA BEACH FL 32169 5300 S. ATLANTIC AVENUE NEW SMYRNA BEACH FL 32169

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3671641 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 Street Address (P.O. Box Number is Not Acceptable) CLARK, SCOTT D 369 N. NEW YORK AVENUE WINTER PARK FL 32789 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME SILVESTRI, FRANK 120 KING STREET WEST, SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMILTON, ONTARIO, CANADA vpd ☐ Delete ☐ Change ☐ Addition TITLE TITLE silvestri, dan NAME NAME STREET ADDRESS 3033 CHIMNEY ROCK ROAD STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77056 CITY-ST-ZIF STD There is also Delete TITLE # THE SET TITLE · Change - Addition = trulli, giulio NAME NAME 120 KING STREET WEST, SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMILTON, ONTARIO, CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

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 changed, or on an attachment with an address, with all otherwise empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GIULIO TRULLI

Davtime Pho

FILED

04-29-2002 90092 049 ****61.25

Apr 29, 2002 8:00 am Secretary of State