2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

Jan 18, 2005 8:00 am Secretary of State DOCUMENT # N01000004010 01-18-2005 90053 048 ****61.25 OC HOMEOWNER ASSOCIATION, INC. Principal Place of Business Mailing Address 40002603 350 N CAUSEWAY 350 N CAUSEWAY NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3735713 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 340 N CAUSEWAY NEW SMYRNA BCH, FL 32169 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10: OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HALL, KYLE MAME 2812 OSPREY COVE DR STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WHEATLEY, RUSSELL NAME 2819 OSPREY COVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete ANN ABELL, MARY NAME NAME STREET ADDRESS 2819 BAY SIDE DR STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL 32168 CITY-ST-ZIP ☐ Delete TITE ☐ Change ☐ Addition TITLE WALSH, SANDRA NAME NAME 2813 BAY SIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY+ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change : ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 other like empowered.

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