2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 17, 2008 8:00 am Secretary of State **DOCUMENT # N07000006007** 07-17-2008 90062 027 ****61.25 1. Entity Name OUR ART BY THE SEA INC. Principal Place of Business Mailing Address 1800 S OCEAN BLVD 1800 S OCEAN BLVD LAUDERDALE BY THE SEA, FL 33062 LAUDERDALE BY THE SEA, FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102008 CR2E037 (12/06) Cha-NP City & State City & State 4. FEI Number Applied For 26-0338685 Not Applicable Country 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 REGAN, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 1800 S OCEAN BLVD LAUDERDALE BY THE SEA, FL 33062 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** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Addition Change NAME REGAN, ARNOLD NAME STREET ADDRESS 1800 S OCEAN BLVD STREET ADDRESS LAUDERDALE BY THE SEA, FL 33062 CITY-ST-ZIP CITY-ST-ZIP VP TITLE TITLE Delete Change ☐ Addition DRYDEN, RICHARD NAME NAME MOURGES, PANTELIS STREET ADDRESS 1800 S OCEAN BLVD STREET ADDRESS 1800 OCEAN BLVD LAUDERDALE BY THE SEA, FL 33062 CITY-ST-ZIP CITY-ST-7IP IAUDERDALE BY THE SEA, fl 33062 TITLE Delete TITLE ☐ Change ☐ Addition INSEL, LARRY NAME NAME STREET ADDRESS 1800 S OCEAN BLVD STREET ADDRESS CITY-ST-7IP LAUDERDALE BY THE SEA, FL 33062 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition KORNBLUH, DAVID NAME STREET ADDRESS 1800 S OCEAN BLVD STREET ADDRESS LAUDERDALE BY THE SEA, FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITE TITLE ☐ Delete ☐ Change ☐ Addition MENEDEZ, MANNY NAME STREET ADDRESS 1800 S OCEAN BLVD STREET ADDRESS LAUDERDALE BY THE SEA, FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ELIZONDO, MIRIAM NAME STREET ADDRESS 1800 S OCEAN BLVD STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

CITY-ST-7IP

SIGNATURE: ARNOLD REGAN, PRESIDENT

LAUDERDALE BY THE SEA, FL 33062

SIGNATURE AND TYPED OR PRINTED NAME

1450

954-782-0945

Daytime Phone #

FILED