

FILE NOW: FILING FEE IS \$61.25

FILED
May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **N07196** (1)

1. Corporation Name

OCEAN PLACE CONDOMINIUM, INC.

Principal Place of Business

Mailing Address

**1 TURTLE BEACH ROAD
VERO BEACH FL 32963**

**1 TURTLE BEACH ROAD
VERO BEACH FL 32963**

3. Date Incorporated or Qualified

01/21/1985

4. FEI Number

59-2650057

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROSE, MICHAEL L.
1 TURTLE BEACH ROAD
VERO BEACH FL 32963**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **SD** ☐ DELETE

NAME **SHAW, JOHN F**
STREET ADDRESS **1100 BEACH ROAD, #3K**
CITY-ST-ZIP **VERO BEACH FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE **VTD** ☐ DELETE

NAME **HOWELL, WILLIAM K**
STREET ADDRESS **1050 BEACH ROAD, #3G**
CITY-ST-ZIP **VERO BCH, FL 32963**

1.2 NAME ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **CHANDLER, COLBY H**
STREET ADDRESS **1150 BEACH ROAD, #1L**
CITY-ST-ZIP **VERO BEACH FL**

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE **PD** ☐ DELETE

NAME **CREAL, JAMES B**
STREET ADDRESS **1100 BEACH ROAD, APT. 1-K**
CITY-ST-ZIP **VERO BEACH FL**

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **AS** ☐ DELETE

NAME **ROSE, MICHAEL L.**
STREET ADDRESS **1 TURTLE BEACH RD.**
CITY-ST-ZIP **VERO BEACH FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE **AS** ☐ DELETE

NAME **BARKER, JOHN E.**
STREET ADDRESS **1 TURTLE BEACH ROAD**
CITY-ST-ZIP **VERO BEACH FL**

2.2 NAME ☐ Change ☐ Addition

TITLE **AS** ☐ DELETE

NAME **BARKER, JOHN E.**
STREET ADDRESS **1 TURTLE BEACH ROAD**
CITY-ST-ZIP **VERO BEACH FL**

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE: Michael L. Rose

4-21-98

561-231-1166

CR2E037 (10/97)