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

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N07196 1. Entity Name 04-12-2004 90311 011 ****61.25 OCEAN PLACE CONDOMINIUM, INC. , Principal Place of Business Mailing Address 1 TURTLE BEACH ROAD 1 TURTLE BEACH ROAD VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2650057 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARKER, JOHN E Street Address (P.O. Box Number is Not Acceptable) 1 TURTLE BEACH ROAD VERO BEACH FL 32963 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) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change Addition TITLE □ Delete HOWELL, WILLIAM K NAME NAME 1050 BEACH ROAD,#3G STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE Change Addition CHANDLER, COLBY H Pfeiffer, June NAME 1150 BEACH ROAD,#1L STREET ADDRESS STREET ADDRESS 1050 Beach Road # 1GG VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP Vero Beach FL 32963 ☐ Addition Delete TITLE STD Change CREAL, JAMES B NAME NAME Manley, Jean 1100 BEACH ROAD, APT. 1-K STREET ADDRESS STREET ADDRESS 1050 Beach Road #2H VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP Vero Beach FL 32963 ☐ Addition ☐ Change ☐ Delete TITLE TITLE BARKER, JOHN E NAME NAME 1 TURTLE BEACH ROAD STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE Addition LANAHAN, RICHARD NAME NAME 1 TURTLE BEACH ROAD STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

John E Barker 3/31/04 772-231-1666 **SIGNATURE**

12. I hereby certify that the information supplied with this filling 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.