2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N10422

FILED Apr 20, 2005 8:00 am Secretary of State

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OCEAN BEACHCLUB HOMEOWNER'S ASSOCIATION. INC. Principal Place of Business Mailing Address 50040056 3201 HILL STREET 6751 FORUM DRIVE NEW SMYRNA BEACH, FL 32169 #200 ORLANDO, FL 32821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2648937 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. 526 E. PARK AVÉNUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32601 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Standare, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regured when reinstating) 9. Election Campaign Financing Make check payable to ' Filing Fee is \$61.25 \$5.00 May Be -Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THLE ☐ Delete TITLE ☐ Change ☐ Addition WAGNER, BEVERLY NAME NAME 12167 COUNTRY GREENS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP Addition TITLE Delete TILLE ☐ Change LAKE, OLIVER STREET ADDRESS P O BOX 1136 STREET ADDRESS LAKE CITY, FL 32056 CITY-ST-ZIP CITY-ST-ZIP SD Addition MLE Delete HILE Change WAGNER, FLOYD NAME NAME STREET ADDRESS 12167 COUNTRY GREENS BLVD STREET ADDRESS CITY-ST ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP ☐ Change HILE ☐ Delete TITLE Addition BURTON, RICHARD NAME 706 BRANDYWINE DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LARGO, FL 33771 CITY-ST-ZIP Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS OHY-ST-ZIP CITY ST ZIP ☐ Change Delete Addition Шţê 1 ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-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 eath; 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.

SIGNATURE: LENGTH DUNG DER BOYES HULLEGNET PRES. 3/11/05 561-2445354