2002 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2002 8:00 am Secretary of State **DOCUMENT # N15709** 1. Entity Name OCEAN PLACE OFFICE CONDOMINIUM OWNERS ASSOCIATIO 05-19-2002 90235 027 ****61.25 Principal Place of Business Mailing Address % DOWNS PROPERTIES % DOWNS PROPERTIES 777 W. HIGHWAY A1A. #201 777 W. HIGHWAY A1A. #201 INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business 3.1 Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2881382 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) DOWNS, THOMAS M 777 W. HIGHWAY A1A, #201 INDIALANTIC FL 32903 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 **PSD** (9/01) TITLE ☐ Delete TITLE Change ☐ Addition DOWNS, THOMAS M NAME NAME STREET ADDRESS STREET ADDRESS 777 N. HIGHWAY A1A CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALL, BARBARA NAME NAME STREET ADDRESS 777 N. HIGHWAY A1A STREET ADDRESS CITY-ST-7IP CITY-ST-7IP INDIALANTIC FL TITLE ☐ Delete TITLE ☐ Chance Addition TAYLOR, NANCY NAME NAME STREET ADDRESS 777 N HWY A1A STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP INDIALANTIC FL TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/02

(S21) 725 - 30 00