2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # N23885 1. Entity Name LAS OLAS BEACH CLUB OF COCOA BEACH ASSOCIATION, INC. Principal Place of Business Mailing Address C/O THOMAS W. MATEY 5100 OCEAN BEACH BOULEVARD C/O THOMAS W. MATEY 5100 OCEAN BEACH BOULEVARD COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State 4. FEI Number Applied For City & State 59-2901014 Not Applicat: Zιο 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 MATEY, THOMAS W. Street Address (P.O. Box Number is Not Acceptable) 5100 OCEAN BEACH BOULEVARD COCOA BEACH FL 32931 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstablig) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD TITLE ☐ Change ☐ Delete ☐ Addition H00000533890 MATEY, THOMAS W. NAME 05/06/06-80140-021 61.25 5100 OCEAN BEACH BLVD. STREET ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition 🔲 THEF ☐ Change NOLAN, TIMOTHY E. NAME NAME 5100 OCEAN BÉACH BLVD. STREET ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-2)P CITY-ST-ZIP idLE ☐ Delete TITLE Addition ☐ Change NAME MATEY, REBECCA A NAME STREET ADDRESS 5100 OCEAN BEACH BLVD STREET ADDRESS COCOA BEACH FL CITY-ST-ZIF CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-7iP ☐ Delete TATLE **THTLE** ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

T. d. Marry

1-18-06