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FILED Apr 20 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # N29758 OCEAN HOUSE AT INDIAN RIVER PLANTATION CONDOMINI UM ASSOCIATION, INC. Mailing Address Principal Place of Business 862 NE OCEAN BLVD 662 N.E OCEAN BLVD. 3. Date Incorporated or Qualified STUART FL 34996 STUART FL 34996 12/16/1988 US US Applied For 66-0097379 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KAZMIER, TIMOTHY D. Street Address (P.O. Box Number is Not Acceptable) 662 N.E. OCEAN BLVD. **B3** STUART FL 34996 64 City Zio Code 85 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 armilia with, and a cept the objections of, Section 617.0503, Florida Statutes.

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Signature, typed or phased name of registered floridation of the purpose of changing its registered agent. I am armilia with a population of the purpose of changing its registered agent. I am armilia with a population of the purpose of changing its registered agent. I am armilia with a population of the purpose of changing its registered agent. I am armilia with a population of the purpose of changing its registered of the purpose of changing its registered of the purpose of changing its registered agent. I am armilia with a population of the purpose of changing its registered of the purpose of changing its registered of the purpose of changing its registered agent. I am armilia with a population of the purpose of changing its registered of the purpose of the purpose of changing DELETE Change Addition TITLE 1.1 TITLE SHINER, HARVEY NAME 1.2 NAME CR2E037 662 N.E. OCEAN BLVD. STREET ADORESS 1.3 STREET ADDRESS STUART FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE SD TITLE RICHIE ROY 662 NE BLEAN BLVID NAME SCHAFER, HAL 2.2 NAME STREET ADDRESS 662 N.E OCEAN BLVD. 2.3 STREET ADDRESS CITY-ST-ZIP STUART FL 2.4 CITY-ST-ZIP STUART, FLORIDA 34996 DELETE Change Addition ·D TITLE 3.1 TITLE 662 NE OCEAN BLUD INSABELLA, MICHAEL NAME 3.2 NAME 662 NE OCEAN BLVD STREET ADDRESS 3.3 STREET ADDRESS FLORIDIA 34996 STUART STUART FL CITY-\$T-ZIP 3.4, CITY-ST-ZIP UPD TITLE DELETE 4.1 TITLE Change Addition Lee ELSey, NAME DIANIS, DAVID 4. 2 NAME 662 NE OCEAN BLVD. 662 N.E. OCEAN BLVD. STREET ADDRESS 4.3 STREET ADDRESS 34996 FLORIDA STUAR T STUART FL CITY-ST-7IP 4.4 CITY - ST-ZIP DELETE PD Change Addition TITLE 5.1 TITLE BRACKEN, DON NAME 5.2 NAME 662 N.W. OCEAN BLVD. 5.3 STREET ADORESS STREET ADDRESS STUART FL CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

THE COURSE