2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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Apr 03, 2007 8:00 am
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DOCUMENT # N39960 OCEAN ROAD PROPERTY OWNERS ASSOCIATION, INC. 40048604 Principal Place of Business Mailing Address ONE TURTLE BEACH ROAD ONE TURTLE BEACH ROAD VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0222153 Not Applicable Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Young, Peter H. BARKER, JOHN E Street Address (P.O. Box Number is Not Acceptable)

1 Turtle Beach Road 1 TURTLE BEACH ROAD VERO BEACH, FL 32963 City ^{Zip}3**29**63 Vero Beach 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) DATE . 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE AS XX Change XIXIelete TITLE ☐ Addition Young, Peter H. BARKER, JOHN E. NAME NAME STREET ADDRESS 1 TURTLE BEACH ROAD Turtle Beach Road STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP Vero Beach, FL 32963 SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, LEE NAME NAME STREET ADDRESS 636 OCEAN ROAD STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition PIERCE, MICHAEL NAME NAME STREET ADDRESS 650 OCEAN RD STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition RHOADS, JAY NAME NAME STREET ADDRESS 658 OCEAN ROAD STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-SI-ZIP TITLE VPD Delete TITLE ☐ Change ☐ Addition BENNETT, DONALDSON NAME NAME STREET ADDRESS 652 OCEAN ROAD STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LANAHAN, RICHARD NAME STREET ADDRESS 1 TURTLE BEACH ROAD STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP

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

Richard Lanahan NAME OF SIGNING OFFICER OR DIRECTOR

3/31/07

Date

772-231-1666

Daytime Phone #