2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # N41679 1. Entity Name OCEAN BREEZE (DUVAL) OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O LARRY WALSHAW 90 OCEAN BREEZE DRIVE ATLANTIC BEACH FL 32233 C/O LARRY WALSHAW 90 OCEAN BREEZE DRIVE ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE 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 WALSHAW, LARRY Street Address (P.O. Box Number is Not Acceptable) 90 OCEAN BREEZE DRIVE ATLANTIC BEACH FL 32233 Zia 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE TID F ☐ Addition Delete WALSHAW, LARRY NAME NAME 90 OCEAN BREEZE DR STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THLE ☐ Change Addition HUTCHINS, LEE NAME NAME 70 OCEAN BREEZE DR STREET ADDRESS STREET ADDRESS ATLANTIC BCH FL 32233 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE CURTIS, FORD NAME 2389 OCEAN BREEZE CT. STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 City St-ZIP CITY-ST-ZIP DILE THE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 the address with all other like empowered.

Daytime Phone #