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SIGNATURE:

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # N47056 1. Entity Name 02-19-2007 90049 042 ****61.25 OCEAN HARBOR CONDOMINIUM OF FORT MYERS BEACH ASSOCIATION, INC. Principal Place of Business Mailing Address STERLING MGMT, SERVICES 2870 SCHERER DR N., STE 100 SAINT PETERSBURG FL 33716 4753 ESTERO BLVD #100 FT MYERS BEACH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0306002 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 ADAMS, JOSEPH E ESQ Street Address (P.O. Box Number is Not Acceptable) 14241 METROPOLIS AVE SUITE 100 FT MYERS FL 33912-0000 City Zip Code FL 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 hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to П Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE V HHE Change ■ Addition NAME DI BIASA, RAY NAME STREET ADDRESS 4745 ESTERO BLVD #A803 STREET ADDRESS CITY - ST - ZIP FT MEYERS BEACH FL 33-3931 CITY ST-ZIP ☐ Delete TITLE 11111 Change ■ Addition NAME BOLAND, JOE NAME STREET ADDRESS 4745 ESTERO BLVD. #201 STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP FORT MYERS BEACH FL 33913 TITLE ☐ Delete HILE ☐ Addition Change NAME FOGELSON, KAY STRUET ADDRESS STREET ADDRESS 4745 ESTERO BLVD #504 CITY - ST - 7IP CITY-ST-ZIP FORT MYERS BEACH FL 33931 BHI ☐ Delete TITLE ___ Addition NAME KRUPA, RON NAME STREET ADDRESS STREET ADDRESS 4745 ESTRO BLVD, #304 CHY-SI-ZIP CITY ST-ZIP FORT MYERS BEACH FL 33931 Delete MLE DAL 1111.6 Change Addition SWENSON, TIM Don Hamiton NAME NAME STREET ADDRESS 4745 ESTERO BLVD, #1005 STREET ADDRESS 4745 EsteroBlud. CITY-ST-ZIP FORT MYERS BEACH FL 33931 CITY-ST-ZIP F+. MIGELS, FL 33931 TI]1£ Delete HILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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 at other like empowered.

KAY FOLIELION PRES. 2-15-07

FILED