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Mar 18 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000002390 (3)

1. Corporation Name

OCEAN COLONY PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

703 17TH STREET
VERO BEACH FL 32960

703 17TH STREET
VERO BEACH FL 32960-6219



2. Principal Place of Business

21 1162 S. US 1

Suite, Apt. #, etc.

22

City & State

23 Vero Beach FL

Zip

24 32962

Country

25 USA

2a. Mailing Address

26 1162 S. US 1

Suite, Apt. #, etc.

27

City & State

28 Vero Beach FL

Zip

29 32962

Country

30 USA

3. Date Incorporated or Qualified

05/24/1993

3a. Date of Last Report

04/17/1996

4. FEI Number

65-0456414

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAYLOR, JAMES A III
2770 INDIAN RIVER BLVD.
VERO BEACH FL 32960

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ADAMS, JAMES
STREET ADDRESS 703 17TH STREET
CITY- ST- ZIP VERO BEACH FL 32960

TITLE ☐ DELETE

NAME HERRING, MARK
STREET ADDRESS 703 17TH STREET
CITY- ST- ZIP VERO BEACH FL 32960

TITLE ☐ DELETE

NAME ADAMS, BRIAN
STREET ADDRESS 301 MARBRISA DRIVE
CITY- ST- ZIP VERO BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 1162 S. US 1
14 CITY- ST- ZIP Vero Beach FL 32962

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 1162 S. US 1
24 CITY- ST- ZIP Vero Beach FL 32962

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 1162 S. US 1
34 CITY- ST- ZIP Vero Beach FL 32962

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do hereby 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.

CR2E037 (9/96)