2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental region is the said a of the corporation or the receiver of investment the powerful of the corporation on an affactment with an aduless, with all of the corporation.

SIGNATURI

May 06, 2008 8:00 am Secretary of State DOCUMENT # N96000000970 1. Entity Name 05-06-2008 90037 030 ****61.25 BEACH VILLAS AT SEA OAKS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 8811 HWY A1A VERO BEACH FL 32963 8811 HWY A1A VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3452483 Not Applicable Zip Country 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 DAWSON, PAMELA S Street Address (P.O. Box Number is Not Acceptable) 8811 HWY A1A VERO BEACH FL 32963 Zip 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 agen SIGNATURE name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State TO HERCON CONTRACTOR OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DIRECTOR DIRECTOR TITLE ☐ Delete TITLE ☐ Change FOSTER, DULANY 8811 HWY AIM KRAUSE, JOHN HAME NAME 8811 HWY A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 City-St-7/P VERD BEACH, FL 32963 VP TITLE ☐ Delate TITLE ☐ Change ■ Addition MILLSTEIN, ALAN NAME NAME 8811 HWY A1A1 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CTTY-ST-ZIP CITY-ST-ZIP VPD Oelete TITLE TITLE Change ☐ Addition ~Mit-Ciribin NAME: STREET ADDRESS 8811 HWY A1A STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete PIT TITLE ☐ Change ☐ Addition TAYLOR, FRANK NAME NAME SAME STREET ADDRESS 8811 HWY A1A STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOCK, ALVIN NAME 8811 HWY A1A STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY - ST- 7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STRUFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP

goods not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this poport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 other like empowered.

FILED