

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000024537 (9)

1. Corporation Name

OCEAN PLACE DEVELOPMENT CORPORATION



Principal Place of Business

901 U.S. HIGHWAY 1, SUITE 1
JUNO BEACH FL 33408

Mailing Address

901 U.S. HIGHWAY 1, SUITE 1
JUNO BEACH FL 33408

3. Date Incorporated or Qualified
03/23/1995

3a. Date of Last Report

2. Principal Place of Business

21 13901 US HWY ONE

2a. Mailing Address

26 13901 US HWY ONE

4. FEI Number

65-0580948

Applied For

Not Applicable

Suite, Apt. #, etc.

22 SUITE ONE

Suite, Apt. #, etc.

27 SUITE ONE

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

US

Zip

Country

US

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MEYER, ERIC
901 U.S. HIGHWAY 1, SUITE 1
JUNO BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name O'HARA, PATRICK M

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

324 DATURA ST

83 STE 100

84 City West Palm Beach FL 85 Zip Code 33401

11. Pursuant to the provisions of Sections 607.1502 and 607.1503, 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 obligation of, Section 607.0135, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (if applicable)

(NOTE: Registered Agent signature required when replacing)

4/4/96

12. OFFICERS AND DIRECTORS

TITLE PSTD ☐ DELETE
NAME SARKELA, RODNEY
STREET ADDRESS 901 U.S. HIGHWAY 1, SUITE 1
CITY-ST-ZIP JUNO BEACH FL 33408

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 13901 US HWY ONE Suite ONE
1.4 CITY-ST-ZIP JUNO BEACH FL 33408

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Rodney Sarkela
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-96

407-625-0508

Date

Daytime Phone

CR2E034 (12/95)