2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9600009584 May 01, 2000 8:00 am Secretary of State OCEAN VILLAGE DEVELOPMENT CORPORATION. INC. 05-01-2000 90056 011 ***150.00 Principal Place of Business Mailing Address 1009 BEACH BLVD. 1009 BEACH BLVD. ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address 1009 AIA BEACH BIVD. 1009 AlA Beach Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3360610 same same Not Applicable Country Country St. Johns Zip \$8.75 Additional 5. Certificate of Status Desired St. Johns same same Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, KATHERINE G Street Address (P.O. Box Number is Not Acceptable) 780 NORTH PONCE DE LEON BLVD. **P.O. DRAWER 3007** ST.AUGUSTINE FL 32085 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE PTD ☐ Delete TITLE NAME PACE, WILLIAM L NAME STREET ADDRESS STREET ADDRESS 3689 LONE WOLF TRAIL CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME YAMNITZ, JOHN F NAME STREET ADDRESS STREET ADDRESS 1009 A1A BEACH BLVD CITY-ST-7IP CITY-ST-ZIP ST AUGUSTINE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPID OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

John F. Yamnitz

4/21/00

904/471-9329

Daytime Phone #