2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000098177** 04-29-2004 90213 009 ***150.00 OAK HARBOR PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 4820 20TH AVENUE 4820 20TH AVENUE VERO BEACH, FL 32967 VERO BEACH, FL 32967 2. Principal Place of Business 3. Mailing Address 4340 U. S. Highway #1 4340 U. S. Highway #1 Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0967254 Vero Beach, FL Not Applicable Vero_Beach, Country Country \$8.75 Additional 5. Certificate of Status Desired 32967 32967 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RITCHEY, SCOTT Street Address (P.O. Box Number is Not Acceptable) 3755 7TH TERRACE 301 VERO BEACH, FL 32960 City. 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinststing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Z Celete TITLE TITLE ☐ Change Addition DP NAME HENN, PETER J NAME Ritchey, Scott 3755 7th Terrace, 301 STREET ADDRESS 3755 7TH TERRACE 301 STREET ADDRESS CITY-ST-712 CITY-ST-7P VERO BEACH, FL 32960 Vero Beach, FL 32960 TITLE CT ☐ Celete TITE F DV Change ■ Addition MCLAIN, MARY NAME NAME STREET ADDRESS 3755 7TH TERRACE STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-7IP ПΠЕ Defete ☐ Change Addition TITLE NORTH, ANNABEL NAME NAME STREET ADDRESS 3755 7TH TERRACE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CCTY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition STORETUEDT, JP NAME Storetvedt, J.P. STREET ADDRESS 3755 7TH TERRACE STREET ADDRESS CITY-ST-7/P VERO BEACH, FL 32960 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, and address, and address and address and address.

CITY-ST-7IP

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TITLE

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SIGNATURE:

RULE, LISA A

4820 20TH AVENUE

VERO BEACH, FL 32967

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-712

ANNABEL NORTH

4340 U.S. Highway #1

17a-*194-4380*

X Change

☐ Change

☐ Addition

Addition