

PROFIT CORPORATION ANNUAL REPORT

1998 99



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

**FILED**  
**Apr 16, 1999 8:00 am**  
**Secretary of State**

04-16-1999 90079 050 \*\*\*150.00

DOCUMENT # **V45244** (3)  
1. Corporation Name  
**OCEAN RESORT REALTY & MANAGEMENT CO.**

Principal Place of Business Mailing Address  
351 U.S. 1 725 N. AIA Ste E-10B JUPITER, FL 33477  
351 U.S. 1 SUITE 100 JUPITER FL 33477  
Same as new address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 900 E. JUDIANTOWN Rd  
Suite, Apt. #, etc. 100  
City & State JUPITER, FL  
Zip 33477 Country P.B.

2a. Mailing Address  
26  
27  
28  
29

3. Date Incorporated or Qualified  
06/15/1992  
4. FEI Number  
65-0338382 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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
BACHMAN, KENNETH C. JR.  
351 U.S. 1 SUITE 100 JUPITER FL 33477  
725 N. AIA Ste E-10B Jupiter, FL 33477

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
900 E. JUDIANTOWN Rd  
83 Ste 100  
84 City JUPITER FL 85 Zip Code 33477

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE Signature typed in positive name of registered agent and the incorporator (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	DPS
NAME	BACHMAN, KENNETH JR.	12 NAME	same D/P
STREET ADDRESS	825 CENTER ST.	13 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL	14 CITY - ST - ZIP	
TITLE	DS	21 TITLE	
NAME	MORROW, STACEY	22 NAME	
STREET ADDRESS	825 CENTER STREET, #57B	23 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL	24 CITY - ST - ZIP	
TITLE	DT	31 TITLE	D/VP
NAME	MORROW, SCOTT	32 NAME	
STREET ADDRESS	825 CENTER STREET, #57B	33 STREET ADDRESS	326 JUPITER LAKES BLVD 2303C
CITY - ST - ZIP	JUPITER FL	34 CITY - ST - ZIP	JUPITER, FL 33458
TITLE	DV	41 TITLE	
NAME	RAUTENSTRAUCH, GREGG	42 NAME	
STREET ADDRESS	7431 S.E. JAMESTOWN TERR	43 STREET ADDRESS	1422 S.W. Knollwood
CITY - ST - ZIP	HOBE SOUND FL	44 CITY - ST - ZIP	Palm City, FL 34990
TITLE		51 TITLE	D/S/T
NAME		52 NAME	Bonnie S. Bachman
STREET ADDRESS		53 STREET ADDRESS	825 Center St 27B
CITY - ST - ZIP		54 CITY - ST - ZIP	JUPITER FL 33458
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *[Signature]* Kenneth C. Bachman 1/2/99 561-717-6022  
4/5/99 561-242-6022  
054966