I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears
above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN MELVIN

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail : Р Title VP Title Name MELVIN, STEPHEN Name HUGHES, RICHARD Address 755 W. OCEAN DR. PO BOX 510585 Address 129 FARMHOUSE DR City-State-Zip: **KEY COLONY BEACH FL 33051**

STD

WALTER, MATTS

12504 WEXCROFT LANE

ALPHARETTA GA 30009

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.

SIGNATURE:

Title

Name Address

City-State-Zip:

<u>2019</u>	FLORIDA NO	T FOR PROFI	T CORPORAT	ION ANNUAL REPORT

DOCUMENT# 712233

Entity Name: TALL OCEAN BEACH CONDOMINIUM APTS., INC.

Current Principal Place of Business:

755 OCEAN DR WEST KEY COLONY BEACH, FL 33051

Current Mailing Address:

8085 OVERSEAS HWY MARATHON, FL 33050 US

FEI Number: 59-1860206

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

BISHOP, ROSASCO & CO. 8085 OVERSEAS HWY MARATHON, FL 33050 US

FILED Mar 20, 2019 Secretary of State 1809703748CC

Certificate of Status Desired: No

City-State-Zip: AUDUBON PA 19403

Date

PRESIDENT

03/20/2019