2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729876

FILED Mar 18, 2005 Secretary of State

Entity Name: OCEANS THREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3043 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118 **Current Mailing Address: New Mailing Address:** 3043 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118 FEI Number: 59-1649524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARR, ANNE 3043 SOUTH ATLANTIC AVENUE #1404 DAYTONA BEACH SHORES, FL 32118 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BUSHEY, JAMES BUSHEY, JAMES Name: Name: 3043 S. ATLANTIC AVE. #406 Address: 3043 S. ATLANTIC AVE. #406 Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118 Title: () Delete Title: (X) Change () Addition CARR, ANNE Name: CARR, ANNE Name: Address: 3043 S. ATLANTIC AVE. #1404 Address: 3043 S. ATLANTIC AVE. #1404 City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118 Title: () Delete Title: () Change () Addition DUNBAR, CAROLE Name: Name: 3043 SOUTH ATLANTIC AVENUE #203 Address: Address: City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: () Delete Title: Title: () Change () Addition BLACKWOOD, JOHN Name: Name: Address: 3043 S. ATLANTIC AVE., #1402 Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: AST () Delete Title: () Change () Addition STEVENS, ROBERT Name: Name: 3043 S. ATLANTIC AVE., #303 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: (X) Delete Title: () Change () Addition BLACKWOOD, JOHN Name: Name: Address: 3043 S. ATLANTIC AVE., #1402 Address: DAYTONA BEACH, FL 32118 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES BUSHEY PRES 03/18/2005