

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 20, 2010
Secretary of State**

DOCUMENT# 729876

Entity Name: OCEANS THREE CONDOMINIUM ASSOCIATON, INC.**Current Principal Place of Business:**3043 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118**New Principal Place of Business:****Current Mailing Address:**3043 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118**New Mailing Address:**

FEI Number: 59-1649524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BLACKWOOD, JOHN
3043 SOUTH ATLANTIC AVENUE #1402
DAYTONA BEACH SHORES, FL 32118 US**Name and Address of New Registered Agent:**BOARD OF DIRECTORS
3043 SOUTH ATLANTIC AVENUE OFFICE
OFFICE
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: DAVID I DOOLITTLE

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: BLACKWOOD, JOHN
Address: 3043 S. ATLANTIC AVE. #1402
City-St-Zip: DAYTONA BEACH, FL 32118Title: D
Name: CARR, ANNE
Address: 3043 S. ATLANTIC AVE. #1404
City-St-Zip: DAYTONA BEACH, FL 32118Title: S
Name: DUNBAR, CAROLE
Address: 3043 SOUTH ATLANTIC AVENUE #203
City-St-Zip: DAYTONA BEACH SHORES, FL 32118Title: VP
Name: MCDERMOTTROE, LIZ
Address: 3043 S. ATLANTIC AVE., #201
City-St-Zip: DAYTONA BEACH, FL 32118Title: T
Name: BARACAT, TONY
Address: 3043 S. ATLANTIC AVE., #1502
City-St-Zip: DAYTONA BEACH, FL 32118Title: AT
Name: BARACAT, FRED
Address: 3043 S. ATLANTIC AVE. UNIT 902
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: JOHN BLACKWOOD

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date