2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT #746197 02-18-2008 90013 032 ****61 25 OCEANS FOUR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3003 SOUTH ATLANTIC AVENUE 3003 SOUTH ATLANTIC AVENUE 40026893 DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Cha-NP CR2E037 (12/06) City & State City & State FEI Number 59-2067985 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, S. JANE Street Address (P.O. Box Number is Not Acceptable) 3003 S ATLANTIC AVE. 2B**∕** DAYTONA BEACH, FL 32118 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE BUCKETT, PERRY 3003 S. Atlantic Ave # 12A1 DUCKETT, PERRY NAME NAME 3003 S ATLANTIC AVE, # 12A 1 STREET ADDRESS STREET ADDRESS Daytona Beach Shopes, FL 32118 DAYTONA BEACH SHORES, FL 32118 CITY-ST-7IP CITY-ST-2IP ☐ Change ☐ Addition Delete TITLE TITLE MORBITZER, THOMAS NAME STREET ADDRESS 3003 S. ATLANTIC AVE #21A1 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP Ð Delete ■ Addition TITLE DATZ, ERIC 3003 S. AtLantic Ave #2183 DATZ, ERIC NAME NAME STREET ADDRESS 300 S ATLANTIC AVE 21 B3 STREET ADDRESS Daytona Beach Shopes FL 32118 CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SMITH, JANE NAME 3003 S ATLANTIC AVE #2 B4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DISANTIS, RICHARD NAME NAME 37050 FAIR MOUNT BLVD STREET ADDRESS STREET ADDRESS CHAGRIN FALLS, OH 44022 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MILLER, FREDERICK NAME NAME 3003 S ATLANTIC AVE 17C6 STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 18, 2008 8:00 am

Secretary of State