2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746197

FILED Feb 09, 2010 Secretary of State

Entity Name: OCEANS FOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3003 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3003 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-2067988 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:

SMITH, S. JANE SMITH, S. JANE

3003 SOUTH ATLANTIC AVE. 3003 SOUTH ATLANTIC AVENUE

2B3 # 2B3

DAYTONA BEACH SHORES, FL 32118 US 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: 02/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, S. JANE

Address: 3003 SOUTH ATLANTIC AVE, # 2B3 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP

Name: MORBITZER, THOMAS

Address: 3003 SOUTH ATLANTIC AVE # 21A1
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S

 Name:
 DISANTIS, RICHARD

 Address:
 37050 FAIRMOUNT BLVD

 City-St-Zip:
 HUNTING VALLEY, OH 44022

Title: 1

Name: MEYER, DOUGLAS

Address: 3003 SOUTH ATLANTIC AVE # 3A1
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title:

Name: DATZ, ERIC

Address: 3003 SOUTH ATLANTIC AVE # 21B3 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: [

Name: LINGENFELTER, RICHARD
Address: 3003 SOUTH ATLANTIC AVE # 5B3
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: S. JANE SMITH PRES 02/09/2010