2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005860

Apr 26, 2005 Secretary of State

Entity Name: OCEAN WALK AT NEW SMYRNA BEACH - BUILDING NO. 5 CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 54-2075077 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:

GRAHAM, JESSE E HART, JAMES W JR 369 N NEW YORK AVE SENTRY MANAGEMENT INC WINTER PARK, FL 32789 2180 WEST SR 434 SUITE 5000 US LONGWOOD, FL 32779 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: JAMES W HART JR 04/26/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TANGYE, JOHN TANGYE, JOHN Name: Name: 5300 S. ATLANTIC AVE., #5404 Address: 5300 S. ATLANTIC AVE., #5404 Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 (X) Change () Addition Title: () Delete Title: FASSHAUER, CARL Name: TOPHAM, LARRY Name: Address: 5300 S. ATLANTIC AVE., #5201 Address: 5300 S. ATLANTIC AVE., #5507 City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: () Delete Title: VPD (X) Change () Addition MARSH, RONALD MARSH, BUD Name: Name: 5300 S. ATLANTIC AVE., #5407 Address: Address: 5300 S. ATLANTIC AVE., #5407 City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: () Delete Title: STD (X) Change () Addition MULVEY, JIM Name: MULREY, JIM Name: 201 SPRINGVIEW COURT 5300 S ATLANTIC AVE #5304 Address: Address:

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Delete Title: () Change (X) Addition

ELIFRITZ, MARIE Name: Name:

5300 S ATLANTIC AVE #5603 Address: Address: City-St-Zip: City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: LARRY TOPHAM PD 04/26/2005