2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N07000006641

Entity Name: NEW SMYRNA HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

248 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

248 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEBSTER, DANIEL J. ESQ.
444 SEABREEZE BLVD., STE. 360
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Title: DP ( ) Delete
Name: SCHAAF, FRANK
Address: 248 N. CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DV ( ) Delete
Name: WILSON, JAY
Address: 248 N. CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DST ( ) Delete
Name: LLOYD, JOHN
Address: 248 N. CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAY WILSON DV 04/30/2008

Electronic Signature of Signing Officer or Director — Date