

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006028

FILED
Jan 24, 2006
Secretary of State

Entity Name: OCEANS EIGHT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2937 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD.
660
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 59-3353201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORBITZER, MARGARET L
444 SEABREEZE BLVD.
SUITE 660
DAYTONA BEACH, FL 32751 US

Name and Address of New Registered Agent:

MORBITZER, MARGARET L
444 SEABREEZE BLVD.
SUITE 660
DAYTONA BEACH, 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: _____

Electronic Signature of Registered Agent

01/24/2006

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CALABRESE, THEODORE
Address: 2937 S ATLANTIC AVENUE #403
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: YOUNGBAR, FRANK
Address: 2937 S. ATLANTIC AVE #1204
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Delete
Name: ZADYLAK, ANDY
Address: 42937 S. ATLANTIC AVE., STE 201
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S () Delete
Name: IOANNIDIS, MARY
Address: 2937 S. ATLANTIC AVE., STE 509
City-St-Zip: DAYTONA BCH SHRS, FL 32118

Title: T () Delete
Name: ANNSLIE, LYNN
Address: 2937 S. ATLANTIC AVE., #408
City-St-Zip: DAYTONA BCH SHRS, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FALCONE, AL
Address: 2937 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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 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: ANDY ZADYLAK

Electronic Signature of Signing Officer or Director

PD

01/24/2006

Date