

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006028

FILED
Apr 18, 2008
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.
645
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 645
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: VP () Delete
Name: CALABRESE, THEODORE
Address: 2937 S ATLANTIC AVENUE #403
City-St-Zip: DAYTONA BEACH, FL 32118

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

Title: P () Delete
Name: ZADYLAK, ANDY
Address: 2937 S. ATLANTIC AVE., STE 201
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, HEDY
Address: 2937 S ATLANTIC AVENUE #309
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S (X) Change () Addition
Name: RAMANAUSKAS, SIGITA
Address: 2937 S. ATLANTIC AVE #505
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Change () Addition
Name: ZADYLAK, ANDY
Address: 2937 S. ATLANTIC AVE., #201
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D (X) Change () Addition
Name: YOUNGBAR, FRANK
Address: 2937 S. ATLANTIC AVE., #1204
City-St-Zip: DAYTONA BCH SHRS, FL 32118

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: HEDY WEISS

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date