

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006028

FILED
Feb 17, 2009
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:

2430 S ATLANTIC AVE.
C
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

444 SEABREEZE BLVD.
645
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

2430 S ATLANTIC AVE.
C
DAYTONA BEACH SHORES, FL 32118 US

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:

MORBITZER, MARGARET L
2430 S ATLANTIC AVE.
C
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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

Title: T (X) Change () Addition
Name: FALCONE, JOAN
Address: 2937 S. ATLANTIC AVE.,
City-St-Zip: DAYTONA BCH SHRS, FL 32118

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: FRANK YOUNGBAR

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date