

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002770

FILED
Apr 15, 2004
Secretary of State**Entity Name:** OCEAN WALK AT NEW SMYRNA BEACH PHASE I CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2180 W SR 434
STE 5000
LONGWOOD, FL 327795044**New Principal Place of Business:****Current Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044**New Mailing Address:****FEI Number:** 59-3650347**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 W SR 434, SUITE 5000
LONGWOOD, FL 327795044 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:** SD () Delete
Name: LUKOMSKI, DOLORES
Address: 5300 S ATLANTIC AVE 1402
City-St-Zip: NEW SMYRNA BEACH, FL 32169**Title:** SD () Delete
Name: WILSON, BARBARA
Address: 5300 S ATLANTIC AVE 1504
City-St-Zip: NEW SMYRNA BEACH, FL 32169**Title:** TD () Delete
Name: GIBSON, LYNN
Address: 1511 JILL JENEE LN
City-St-Zip: LONGWOOD, FL 32779**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GIBSON, LYNN
Address: 1511 JILL JENEE LN
City-St-Zip: LONGWOOD, FL 32779**Title:** STD (X) Change () Addition
Name: THOMAS, JAMES C
Address: 5300 S ATLANTIC AVE 1507
City-St-Zip: NEW SMYRNA BEACH, FL 32169**Title:** D (X) Change () Addition
Name: KILBURN, THOMAS J
Address: 796 NEW HOPE RD
City-St-Zip: FAYETTEVILLE, GA 30214

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: LYNN GIBSON

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date