FILED May 01, 2007 8:00 am Secretary of State

05-01-2007 90053 014 ****61.25

ANNUAL REPORT	
DOCUMENT # N0000004732	

OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 3506 S. ATLANTIC AVENUE 3506 S. ATLANTIC AVENUE **NEW SMYRNA BEACH, FL 32169** NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3671641 Not Applicable 7in Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAHAM, JESSE E SR 369 N. NEW YORK AVENUE Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. PRESIDENT SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE VPD Delete TME Change ☐ Addition SILVESTRI DAN NAME NAME STREET ADDRESS 3033 CHIMNEY ROCK ROAD STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP STD TITLE Delete TITLE Change ☐ Addition TRULLI, GIULIO NAME NAME 120 KING STREET WEST, SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMILTON, ONTARIO, CANADA, CITY-ST-78P TITLE Delete TITLE Change ☐ Addition CAMPORESE, ROBERT NAME NAME STREET ADDRESS 5300 S ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP. -NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PHEIGARU, JAMES NAME NAME 3033 CHIMNEY ROCK RD., #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77058 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other than the property of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if PRESIDENT SIGNATURE: ED AN PRINTED NAME OF BIG SIGNATURE AND TY G OFFICER OR DIRECTOR Davtime Phone #