2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008853

FILED Mar 18, 2008 Secretary of State

Entity Name: OCEAN WALK AT NEW SMYRNA BEACH-BUILDINGS NO. 16 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434, SUITE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044

SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 SUITE 5000

LONGWOOD, FL 327795044

FEI Number: 51-0573630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, JESSE E SR. 369 N. NEW YORK AVENUE THRID FLOOR WINTER PARK, FL 32789 US HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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: JAMES W HART JR 03/18/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD () Delete (X) Change () Addition

TRULLI, GIULIO NORTON, JOHN Name: Name:

5300 S. ATLANTIC AVENUE Address: 5265 S ATLANTIC AVE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Delete Title: SD (X) Change () Addition CAMPORESE, ROBERT Name: CLARK, DARRYL Name: Address: 5300 S. ATLANTIC AVENUE Address: 1912 GERDA TER

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: ORLANDO, FL 32801

Title: () Delete Title: TD (X) Change () Addition

PHEIGARU, JAMES HANNA, KIM Name: Name: 1215 GESSNER DRIVE Address: Address: 4024 HEALTH RD City-St-Zip: HOUSTON, TX 77055 City-St-Zip: JACKSONVILLE, FL 32277

Title: () Delete Title: () Change (X) Addition

Name: Name: MAHONEY, DON Address: Address: 46 HARVEST LN

City-St-Zip: City-St-Zip: SOUTHAMPTON, NY 11968

Title: () Delete Title: () Change (X) Addition

SIGLEY, CLARENCE Name: Name: 5300 S ATLANTIC AVE Address: Address:

NEW SMYRNA BEACH, FL 32169 City-St-Zip: 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: JOHN NORTON PD 03/18/2008