2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008853

FILED Jan 08, 2009 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 4536 S CLYDE MORRIS BLVD **SUITE 5000** UNIT 2 LONGWOOD, FL 327795044 PORT ORANGE, FL 32129 **Current Mailing Address: New Mailing Address:** 2180 WEST SR 434 4536 S CLYDE MORRIS BLVD SUITE 5000 UNIT 2 LONGWOOD, FL 327795044 PORT ORANGE, FL 32129 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: QUALITY CONDOMINIUM MANAGEMENT 4536 S CLYDE MORRIS BLVD UNIT 2 PORT ORANGE, FL 32129 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: JEFF BLOCKER 01/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NORTON, JOHN Name: Name: 5265 S ATLANTIC AVE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: SD () Delete Title: () Change () Addition CLARK, DARRYL Name: Name: Address: 1912 GERDA TER Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition HANNA, KIM CALOGERO, JOHN Name: Name: 4024 HEALTH RD Address: Address: 2614 CRESTWAY PARK City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: UTICA, NY 13501 (X) Change () Addition Title: () Delete Title: VPD MAHONEY, DON Name: Name: PHILLIPS, JIM Address: 46 HARVEST LN Address: 485 CLAGUE RD City-St-Zip: SOUTHAMPTON, NY 11968 City-St-Zip: BAY VILLAGE, OH 44140 Title: () Delete Title: (X) Change () Addition SIGLEY, CLARENCE SIGLEY, CLARENCE Name: Name: 5300 S ATLANTIC AVE PO BOX 1126 Address: Address: BRIDGEPORT, WV 26330 City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: KRISTIN THOMASON PD 01/08/2009