2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# N00000004732

Entity Name: OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, INC.

Current Principal Place of Business:

5300 S ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

5300 S ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 59-3671641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAHAM, JESSE E SR
369 N. NEW YORK AVENUE
WINTER PARK, FL 32789 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: STD ( ) Delete
Name: TRULLI, GIULIO
Address: 120 KING STREET WEST, SUITE 1000
City-St-Zip: HAMILTON, ONTARIO, CANADA,

Title: VPD ( ) Delete
Name: CAMPDRESE, ROBERT
Address: 5300 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD ( ) Delete
Name: PHEIGARU, JAMES
Address: 1215 GESSNER ROAD
City-St-Zip: HOUSTON, TX 77055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JAMES PHEIGARU T 03/16/2009

Electronic Signature of Signing Officer or Director — Date