

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502943

FILED  
Mar 16, 2008  
Secretary of State

Entity Name: BOARDWALK AT DAYTONA BEACH, INC.

## Current Principal Place of Business:

24 N OCEAN AVE  
DAYTONA BEACH, FL 32118 US

## New Principal Place of Business:

1 BOARDWALK  
DAYTONA BEACH, FL 32118 US

## Current Mailing Address:

P O BOX 265444  
DAYTONA BEACH, FL 32126 US

## New Mailing Address:

FEI Number: 59-1644391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASPALAKIS, PANORMITIS  
565 RIVERSIDE DRIVE  
ORMOND BEACH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PASPALAKIS, PANORMITIS  
Address: 565 RIVERSIDE DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPD ( ) Delete  
Name: PAPALAMBROS, LAMBROS  
Address: 45 JOHN ANDERSON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: STD ( ) Delete  
Name: PAPALAMBROS, LAMBROS  
Address: 45 JOHN ANDERSON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

## 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PANORMITIS PASPALAKIS

PD

03/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date