

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 502943

FILED
Aug 12, 2008
Secretary of State

Entity Name: BOARDWALK AT DAYTONA BEACH, INC.

Current Principal Place of Business:

1 BOARDWALK
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

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

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: ST (X) Change () Addition
Name: PASPALAKIS, CHRISTINA P
Address: 565 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date