2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502943

FILED Mar 22, 2011 Secretary of State

Entity Name: BOARDWALK AT DAYTONA BEACH, INC.

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

1 BOARDWALK

DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

P O BOX 265444

DAYTONA BEACH, FL 32126 US

FEI Number: 59-1644391 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:

PASPALAKIS, PANORMITIS 565 RIVERSIDE DRIVE

ORMOND BEACH, FL 32176 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.

ili the State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: PASPALAKIS, PANORMITIS
Address: 565 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPD

Name: PAPALAMBROS, LAMBROS Address: 45 JOHN ANDERSON DRIVE City-St-Zip: ORMOND BEACH, FL 32176

Title: ST

Name: PASPALAKIS, CHRISTINA P Address: 565 RIVERSIDE DRIVE City-St-Zip: ORMOND BEACH, FL 32176

I hereby 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 all other like empowered.

SIGNATURE: PANORMITIS PASPALAKIS PD 03/22/2011