2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728276

FILED Feb 05, 2009 Secretary of State

Entity Name: OCEANS ONE CONDOMINIUM ASSOCIATION, INC.

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

3051 S. ATLANTC AVE. 3051 S. ATLANTC AVE.

DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

3051 S. ATLANTC AVE 3051 S. ATLANTC AVE

DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-1568618 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:

GOODWIN, MORRIS MR. 150 DUNDÉE RD.

OFFICERS AND DIRECTORS:

DAYTONA BEACH SHORES, FL 32118 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BOWMAN, DARON BOWMAN, DARREN Name: Name: 1308 LAKE WILLBARA CIR Address: 1308 LAKE WILLSARA CIR Address: ORLANDO, FL 32806 City-St-Zip: City-St-Zip: ORLANDO, FL 32806 US

Title: () Delete Title: (X) Change () Addition DURDEN, VELMA DURDEN, VELLMA Name: Name:

Address: 1655 GLEN HURST DR. Address: 1655 GLEN HURST DR. City-St-Zip: SNELLVILLE, GA 30078 City-St-Zip: SNELLVILLE, GA 30078 US

Title: () Delete Title: (X) Change () Addition MATHIS, SANDRA MATHIS, SANDRA Name: Name:

8056 CAMREN CT. 8056 CAMDEN CT. Address: Address: City-St-Zip: LILBURN, GA 30047 City-St-Zip: LILBURN, GA 30047 US

Title: () Delete Title: (X) Change () Addition

BRITTINGHAM, KENNETH Name: STOUT, CHARLES Name: 167 F LAKESHORE CIR. Address: 3051 S. ATLANTIC AVE #2001 Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: MILLEDGEVILLE, GA 31061 US

Title: () Delete Title: (X) Change () Addition

SPADLIN, EVENDER SPRADLIN, EVENDER Name: Name: 3051 S. ATLANTIC AVE #1701 3051 S. ATLANTIC AVE #1701 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete Title: (X) Change () Addition

WEISS, SAMUEL WEISS, SAMUEL Name: Name: Address: 454 STONEWOOD LN. Address: 454 STONEWOOD LN. MAITLAND, FL 32751 MAITLAND, FL 32751 City-St-Zip: 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: EVENDER SPRADLIN S 02/05/2009

Florida Department of State

Division of Corporations

Please print and return this page, along with your check or money order, to the Division of Corporations

2009 Annual Report Payment Voucher

Name of Entity: OCEANS ONE CONDOMINIUM

ASSOCIATION, INC.

Document Number: 728276

Tracking number: 400142887534

Election Contribution: No

Certificate: No

Total Amount Due: \$61.25



728276----N400142887534

For Office Use Only

03/10/09--01005--034 **61.25

Please make check, or money order payable to: Florida Department of State

Return to:

Division of Corporations

P.O. Box 6198

Tallahassee, FL 32314

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JAMES CHAKEL D 34160 NAVIN DR LIVENIAMI 48152 US