2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729876

FILED Mar 30, 2009 Secretary of State

Entity Name: OCEANS THREE CONDOMINIUM ASSOCIATION, INC.

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

3043 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3043 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-1649524 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:

CARR, ANNE BLACKWOOD, JOHN

3043 SOUTH ATLANTIC AVENUE #1404 3043 SOUTH ATLANTIC AVENUE #1402 DAYTONA BEACH SHORES, FL 32118 US 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: JOHN BLACKWOOD 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BUSHEY, JAMES
 Name:
 BLACKWOOD, JOHN

 Address:
 3043 S. ATLANTIC AVE. #406
 Address:
 3043 S. ATLANTIC AVE. #1402

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 City-St-Zip:
 DAYTONA BEACH, FL 32118

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

Name: CARR, ANNE Name: CARR, ANNE

 Address:
 3043 S. ATLANTIC AVE. #1404
 Address:
 3043 S. ATLANTIC AVE. #1404

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 City-St-Zip:
 DAYTONA BEACH, FL 32118

Title: S () Delete Title: () Change () Addition

 Name:
 DUNBAR, CAROLE
 Name:

 Address:
 3043 SOUTH ATLANTIC AVENUE #203
 Address:

 City-St-Zip:
 DAYTONA BEACH SHORES, FL 32118
 City-St-Zip:

Title: AST () Delete Title: VP (X) Change () Addition Name: WHITE, LEON WHITE, LEON

 Address:
 3043 S. ATLANTIC AVE., #304
 Address:
 3043 S. ATLANTIC AVE., #1003

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 City-St-Zip:
 DAYTONA BEACH, FL 32118

Title: T () Delete Title: () Change () Addition

 Name:
 WYNN, LOWELL
 Name:

 Address:
 3043 S. ATLANTIC AVE., #1103
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 City-St-Zip:

Title: P () Delete Title: D (X) Change () Addition Name: STEVENS, ROBERT Name: KREIVENAS, NICK

Address: 3043 S. ATLANTIC AVE. UNIT 303 Address: 3043 S. ATLANTIC AVE. UNIT 702 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118

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: JOHN BLACKWOOD P 03/30/2009