2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731912

FILED Mar 26, 2009 Secretary of State

Entity Name: OCEANS SEVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2947 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118 **Current Mailing Address: New Mailing Address:** 2947 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118 FEI Number: 59-2017050 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: WRIGHT, KAREN 2947 S ATLANTIC AVE, #1406 DAYTONA BEACH, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KNIGHT, PAUL Name: Name: 2947 S. ATLANTIC AVE #1104 Address: Address: City-St-Zip: DAYTONA BCH SHORES, FL 32118 City-St-Zip: Title: () Delete Title: () Change () Addition CANNICI, LORRAINE Name: Name: Address: 39 HILLSIDE AVE Address: City-St-Zip: GLEN RIDGE, NJ 07028 City-St-Zip: Title: () Delete Title: () Change () Addition BONORA, ANGELO Name: Name: 63 KIERSTEAD AVE Address: Address: City-St-Zip: NUTLEY, NJ 07110 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WRIGHT, KAREN Name: Address: 2947 S ATLANTIC AVE # 1406 Address: City-St-Zip: DAYTONA BEACH SHORE, FL 32118 City-St-Zip: Title: () Delete Title: (X) Change () Addition CARDILLO, WILLIAM GEROW, HAL Name: Name: 2947 S ATLANTIC AVE # 603 2947 S ATLANTIC AVE # 403 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118 Title: () Delete Title: (X) Change () Addition MONTALVO, RAUL GEROW, HAL Name: Name: Address: 2947 S ATLANTIC AVE # 403 Address: 588 SERENITY PLACE DAYTONA BEACH, FL 32118 LAKE MARY, FL 32746 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: KAREN WRIGHT P 03/26/2009