2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT #749583** 04-09-2007 90051 045 ****61.25 1. Entity Name OCEÁN WINDS, INC. Principal Place of Business Mailing Address OCEAN WINDS CONDO ATLANTIC COMM ASSOC MGMT& ACC. INC. 2101 N. ATLANTIC AVE 507 HERBERT ST., STE.C DAYTONA BEACH, FL 32118 PORT ORANGE, FL 32129 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chq-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2026375 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REIMER, R L 507-C HERBERT ST Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE, FL 32129 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. STD ☐ Delete TITLE TITLE ☐ Change ■ Addition MANDELL, LOIS NAME NAME 2101 N ATLANTIC AVE, #10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE GIAMBONA LORETTA NAME NAME 2101 N ATLANTIC AVE #9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition ΠIF MILLER, GARRY T J NAME NAME 2101 N ATLANTIC AVENUE, #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARTIN, FRANCINE NAME NAME 2101 N ATLANTIC AVE #26 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOUGHERTY, ATHEL NAME NAME STREET ADDRESS 11335 S.E. 68TH C4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLEVIEW, FL. 34420 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED