2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #749583** 04-28-2008 90323 050 ****61.25 1. Entity Name OCEÁN WINDS, INC. Principal Place of Business Mailing Address ATLANTIC COMM ASSOC MGMT& ACC. INC. OCEAN WINDS CONDO 2101 N. ATLANTIC AVE 507 HERBERT ST., STE.C DAYTONA BEACH, FL 32118 PORT ORANGE, FL 32129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2026375 City & State City & State Applied For Not Applicable Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REIMER, R L 507-C HERBERT ST Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE, FL 32129 City Zip Code FL 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. STD TITLE Delece THIE Addition ☐ Change NAME MANDELL, LOIS NAME STREET ADDRESS 2101 N ATLANTIC AVE, #10 STREET ADDRESS CITY-ST-ZP DAYTONA BEACH, FL CITY-ST-ZIP VPD TITLE Delete TIFLE Addition GIAMBONA, LORETTA HAME STREET ADDRESS 2101 N ATLANTIC AVE #9 STREET ADDRESS CITY-ST-ZiP DAYTONA BEACH, FL 32118 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition MILLER, GARRY T J NAME NAME STREET ADDRESS 2101 N ATLANTIC AVENUE, #1 STREET ADDRESS CiTY-ST-ZiP DAYTONA BEACH, FL 32118 CHY-S1-ZIP THILE ☐ Delete TILLE ☐ Addition Change Change MARTIN, FRANCINE NAME NAME STREET ADDRESS 2101 N ATLANTIC AVE #26 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 BELLEVIEW, FL 34420 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

GARRY MILLER 4-15-08

FILED