

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760322

FILED
Feb 13, 2009
Secretary of State

Entity Name: OCEANAIRE CONDOMINIUM OF ORMOND BY-THE-SEA, INC.

Current Principal Place of Business:

3390 OCEANSHORE BLVD
ORMOND BY THE SEA, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

182 SOUTH YOUNG ST
ORMOND BCH., FL 32176 US

New Mailing Address:

FEI Number: 59-2359780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODD REALTY & MANAGEMENT INC
182 SO YONGE STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

TODD REALTY & MANAGEMENT INC
182 SO YONGE STREET
ORMOND BEACH, FL 32174 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: KAREN J. BUCHANAN

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PALANGI, JUNE
Address: 3390 OCEANSHORE BLVD. #101
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPD () Delete
Name: FRENCH, JAMES
Address: 3390 OCEANSHORE BLVD #202
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 J BUCHANAN

RA

02/13/2009

Electronic Signature of Signing Officer or Director

Date