2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760322

FILED Feb 23, 2010 Secretary of State

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

US

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

3390 OCEANSHORE BLVD ORMOND BY THE SEA, FL 32176

Current Mailing Address: New Mailing Address:

182 SOUTH YOUNG ST 645 N. HALIFAX AVE.

ORMOND BCH., FL 32176 US DAYTONA BEACH, FL 32118 US

FEI Number: 59-2359780 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:

TODD REALTY & MANAGEMENT INC

182 SO YONGE STREET

ORMOND BEACH, FL 32174 US

TODD REALTY & MANAGEMENT INC
645 N. HALIFAX AVE.
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: ANDREA ZEBICK 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: PALANGI, JUNE

Address: 3390 OCEANSHORE BLVD. #101 City-St-Zip: ORMOND BEACH, FL 32176

Title: PD

Name: RICKARD, ROY

Address: 3390 OCEANSHORE BLVD #303 City-St-Zip: ORMOND BEACH, FL 32176

I hereby 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 all other like empowered.

SIGNATURE: ANDREA ZEBICK PM 02/23/2010