2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00491

Apr 17, 2009 Secretary of State

Entity Name: EBB TIDE CONDOMINIUM ASSOCIATION OF NEW SMYRNA BEACH, INC.

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

4493 SO ATLANTIC AVE 4493 S. ATLANTIC AVENUE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4493 SO ATLANTIC AVE 4493 S. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

FEI Number: 59-2734318 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:

FERREL, RICHARD F 4493 S ATLANTIC AVE. #801

NEW SMYRNA BEACH, FL 32169 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MESERVE, ROBERT FERREL, RICHARD Name: Name:

POB 280 Address: 4493 S. ATLANTIC AVENUE #801 Address: City-St-Zip: ATKINSON, NH 03811 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD Title: (X) Change () Addition () Delete

FERREL, RICHARD F Name: MESERVE, ROBERT Name: Address: 4493 S ATLANTIC AVE., #801 Address: PO BOX 280 City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: ATKINSON, NH 03811

Title: () Delete Title: (X) Change () Addition

PAGLIALONGA, JEFFREY COLLIER, CAROLINE Name: Name: 4421 CLEAR AVENUE Address: 1331 HIBISCUS AVE Address: City-St-Zip: WINTER PARK, FL 327891611 City-St-Zip: TAMPA, FL 33629

Title: TD Title: D (X) Change () Addition () Delete

Name: RUIZ. RON G Name: PRIEHS, DANIEL 4493 S ATLANTIC AVE #503 Address: Address: 1761 VIA VENITA City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: WINTER PARK, FL 32879

Title: () Delete Title: (X) Change () Addition

EDWARDS, RICHARD PAGLIALONGA, JEFFREY Name: Name: 4493 S ATLANTIC AVE 704 1331 HIBISCUS AVENUE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: WINTER PARK, FL 32789

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: RICHARD FERREL PD 04/17/2009