2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000624

FILED Jaņ 06, 2<u>012</u> Secretary of State

Entity Name: OCEAN WALK VACATION OWNERSHIP ASSOCIATION, INC.

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

RESORT MANAGER 300 N ATLANTIC AVE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

RESORT MANAGER 300 N ATLANTIC AVE DAYTONA BEACH, FL 32118

FEI Number: 59-3726489 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

REED, JIM Name:

Address: 300 N. ATLANTIC AVENUE City-St-Zip: DAYTONA BEACH, FL 32118 US

Title:

Name: LANG, KEVIN

Address: 5300 FAIRFIELD LAKE DRIVE City-St-Zip: KISSIMMEE, FL 34746 US

Title:

HYDE, GARY Name:

8427 SOUTH PARK CIR Address: City-St-Zip: ORLANDO, FL 32819 US

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.

Ρ SIGNATURE: GARY HYDE 01/06/2012