2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003962

Apr 22, 2005 Secretary of State

Entity Name: OCEAN WALK AT NEW SMYRNA BEACH - BUILDING NO. 4 CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 16-1659230 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:

ROE, WILLIAM HART, JAMES W JR 3506 S. ATLANTIC AVE SENTRY MANAGEMENT INC NEW SMYRNA BEACH, FL 32169 2180 WEST SR 434 SUITE 5000 US

LONGWOOD, FL 32779 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: JAMES W HART JR 04/22/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

YOUNG, JAN YOUNG, JAN Name: Name: 3032 TEMPLE TRAIL Address: 30322 TEMPLE TRAIL Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: SD (X) Change () Addition BENITEZ, BETH Name: DAVIS, LARRY Name:

Address: 750 MARKAM WOODS RD Address: 9 OCEANVIEW DR City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: GLOUCESTER, MA 01930

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

LAWYER, ALVIN LAWYER, ALVIN Name: Name: 1002 WILLIAMSON CIRCLE 1002 WILLIAMSON CIRCLE Address: Address:

City-St-Zip: ROCKTON, IL 61072 City-St-Zip: ROCKTON, IL 61072

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

Name: WATKINS, JACK Name: WATKINS, JACK 12066 BOLDERY DR Address: 12237 MARGARET DR Address: City-St-Zip: FENTON, MI 48430 City-St-Zip: FENTON, MI 48430

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

ARBELIUS, ROSS BROWN, TERRY Name: Name: 671 MANDERLEY RUN 417 QUAIL MEADOW CT Address: Address: City-St-Zip: HEATHROW, FL 32746 City-St-Zip: DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVIN LAWVER PD 04/22/2005