2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005860

FILED Mar 16, 2010 Secretary of State

Entity Name: OCEAN WALK AT NEW SMYRNA BEACH - BUILDING NO. 5 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: 54-2075077 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TANGYE, JOHN

Address: 5300 S. ATLANTIC AVE., #5404 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD

Name: TOPHAM, LARRY

Address: 5300 S. ATLANTIC AVE., #5507 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD

Name: MARSH, BUD

Address: 5300 S. ATLANTIC AVE., #5407 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD

Name: NICHOLS, JANET

Address: 5300 S ATLANTIC AVE #5401 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TE

Name: ELIFRITZ, MARIE

Address: 5300 S ATLANTIC AVE #5603 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: MULVEY, JIM

Address: 5300 S ATLANTIC AVE #5304 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: LARRY TOPHAM PD 03/16/2010