2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008233

FILED Mar 19, 2007 Secretary of State

Entity Name: OCEAN WALK AT NEW SMYRNA BEACH-BUILDING NO.3 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: 56-2411006 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **VPD** () Delete (X) Change () Addition MARTONE, TONY MARTONE, TONY Name: Name: 9 ST MONICA DR Address: 9 ST MONICA DR Address: City-St-Zip: NORTHFORD, CT 06472 City-St-Zip: NORTHFORD, CT 06472 Title: PD Title: () Delete () Change () Addition WHITE, WARD Name: Name: Address: PO BOX 1936 Address: City-St-Zip: NEW SMYRNA BCH, FL 32169 City-St-Zip: Title: () Delete Title: () Change () Addition WALLACE, JANE Name: Name: 5300 S ATLANTIC AVE #3401 Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: WALKER, JIM Name: 5300 S ATLANTIC AVE #3407 Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: () Delete Title: (X) Change () Addition BOSKER, PAM GORA, WILLIAM Name: Name: 5300 S ATLANTIC AVE #3304 5300 S ATLANTIC AVE #3405 Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: (X) Delete Title: () Change () Addition TAWA, JOHN Name: Name: Address: 5300 S ATLANTIC AVE #3301 Address: NEW SMYRNA BEACH, FL 32169 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WARD WHITE PD 03/19/2007