2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02163

FILED Jun 21, 2006 Secretary of State

Entity Name: THE OCEAN VIEW MANOR MANAGEMENT CORPORATION, INC.

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

3600 S. OCEAN SHORE BLVD. FLAGLER BEACH, FL 321364156

Current Mailing Address: New Mailing Address:

3600 S. OCEAN SHORE BLVD. FLAGLER BEACH, FL 321364156

FEI Number: 59-2611712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCK, JEANIE STANTON, JAMES

3600 S. OCEAN SHORE BLVD. 3600 S. OCEAN SHORE BLVD. #914 FLAGLER BEACH, FL 32036 US FLAGLER BEACH, FL 32036 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 STANTON 06/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: DIR (X) Change () Addition Name: MINAHAN, ROBERT Name: MINAHAN, ROBERT

Address: 3600 S. OCEAN SHORE #621 Address: 3600 S. OCEAN SHORE #621
City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete Title: () Change () Addition

 Name:
 OLSEN, ALF
 Name:

 Address:
 3600 S. OCEAN SHORE BLVD. #114
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:

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

 Name:
 ELDER, DANNY
 Name:
 HOPSON, WILLIAM

 Address:
 3600 S. OCEAN SHORE #311
 Address:
 3600 S. OCEAN SHORE #511

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:
 FLAGLER BEACH, FL 32136

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

Name: STANTON, JAMES Name: STANTON, JAMES
Address: 3600 S. OCEAN SHORE #914 Address: 3600 S. OCEAN SHORE #914

City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136

Name: LAUTER, SUE Name: BURGOS, MARY

Address: 3600 S. OCEAN SHORE BLVD. #912 Address: 3600 S. OCEAN SHORE BLVD. #721
City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136

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

Name: LAUCH, ED Name: MINAHAN, BOB

 Address:
 3600 S. OCEAN SHORE BLVD. #718
 Address:
 3600 S. OCEAN SHORE BLVD. #621

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:
 FLAGLER BEACH, FL 32136

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: JAMES STANTON PRES 06/21/2006