2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005014

FILED Apr 28, 2006 Secretary of State

Entity Name: OCEAN WALK AT NEW SMYRNA BEACH - BUILDING NO. 2 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: 27-0083929 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: () Delete () Change () Addition PIERRON, DAN Name: Name: 5300 S. ATLANTIC AVENUE #2401 Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: VPD Title: () Delete () Change () Addition VECCHIO, ED Name: Name: Address: 5300 S. ATLANTIC AVENUE #2404 Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: () Delete Title: (X) Change () Addition KELLER, HANK CALVERT, JACKIE Name: Name: 5300 S. ATLANTIC AVENUE #2502 Address: Address: 4445 HOOKER ST City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: **DENVER, CO 80211** Title: TD () Delete Title: TD (X) Change () Addition Name: KELLER, DONNA Name: POLAK, ALINA 5300 S ATLANTIC AVE #2502 Address: Address: 2207 VENETIAN WAY City-St-Zip: MEW SMYRNA BEACH, FL 32169 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: () Change (X) Addition VALKENBURG, NEAL Name: Name: 5300 S ATLANTIC AVE Address: 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: DAN PIERRON PD 04/28/2006
