2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000078

FILED Mar 20, 2008 Secretary of State

Entity Name: OCEAN WALK AT NEW SMYRNA BEACH-BUILDING NO.8 CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3801611 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:

CHAMBERS, TOM
5300 S ATLANTIC AVE 8605
NEW SMYRNA BEACH, FL 32169
US
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: JAMES W HART JR 03/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHAMBERS, TOM
 Name:
 CHAMBERS, TOM

 Address:
 5300 S ATLANTIC AVE 8605
 Address:
 5300 S ATLANTIC AVE #8605

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: VD () Delete Title: VPD (X) Change () Addition Name: HOUGHTON, JOHN Name: HOUGHTON, JOHN

Address: 5300 S ATLANTIC AVE UNIT 8202 Address: 5300 S ATLANTIC AVE #8202
City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD () Delete Title: TD (X) Change () Addition Name: ENTE, STEVE TD (X) Change () Addition Name: ENTE, STEVE

 Address:
 5300 S ATLANTIC AVE
 Address:
 5300 S ATLANTIC AVE #8207

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

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

 Name:
 Name:
 KELLY, SALLY

 Address:
 Address:
 23 THE COMMON

 City-St-Zip:
 City-St-Zip:
 LOCKPORT, NY 14094

I hereby certify that the information supplied with this filing does not qualify 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: TOM CHAMBERS PD 03/20/2008