2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000078

FILED Mar 11, 2009 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: 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 CHAMBERS, TOM Name: Name: 5300 S ATLANTIC AVE #8605 Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: () Delete Title: () Change () Addition HOUGHTON, JOHN Name: Name: Address: 5300 S ATLANTIC AVE #8202 Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: TD Title: () Delete Title: () Change () Addition ENTE, STEVE Name: Name: 5300 S ATLANTIC AVE #8207 Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: KELLY, SALLY Name: HEATH, RENNIE 23 THE COMMON 2415 CYPRESS GARDENS BLVD Address: Address: City-St-Zip: LOCKPORT, NY 14094 City-St-Zip: WINTER HAVEN, FL 33884 Title: () Delete Title: () Change (X) Addition SABATINO, MARK Name: Name: 2 101 WOODMONT DR Address: Address: City-St-Zip: City-St-Zip: POTTSTOWN, PA 19464

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 03/11/2009