

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005534

FILED
Mar 20, 2008
Secretary of State

Entity Name: OCEAN WALK AT NEW SMYRNA BEACH - BUILDING NO. 9 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 65-1247863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELITY, GREG
9-206 5300 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US

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: JAMES W HART JR

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELITY, GREG
Address: 9-206 5300 S. ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: O'DONNELL, MICHAEL
Address: 9-404 5300 S. ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ST () Delete
Name: BURYAWA, FRED
Address: 9-507 5300 S. ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURZAWA, FRED
Address: 5300 S ATLANTIC AVE #9507
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD (X) Change () Addition
Name: O'DONNELL, MICHAEL
Address: 5300 S ATLANTIC AVE #9304
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD (X) Change () Addition
Name: BELITZ, GREG
Address: 5300 S ATLANTIC AVE #9507
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD () Change (X) Addition
Name: POWERS, KAY
Address: 5300 S ATLANTIC AVE #9204
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Change (X) Addition
Name: VEDNER, HOWARD
Address: 5300 S ATLANTIC AVE #9407
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: FRED BURZAWA

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date