2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001098

FILED Apr 20, 2006 Secretary of State

Entity Name: THE RESIDENCES AT OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 US **Current Mailing Address: New Mailing Address:** 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 FEI Number: 20-2270472 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: WRIGHT, THOMAS D 9711 OVÉRSEAS HIGHWAY MARATHON, FL 33050 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: () Change () Addition () Delete STROM, BO Name: Name: Address: 9711 OVERSEAS HIGHWAY Address: City-St-Zip: MARATHON, FL 33050 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCHMITT, BRIAN C Name: Address: 11100 OVERSEAS HIGHWAY Address: City-St-Zip: MARATHON, FL 33050 US City-St-Zip: Title: STD () Delete Title: () Change () Addition WRIGHT, THOMAS D Name: Name: Address: 9711 OVERSEAS HIGHWAY Address: City-St-Zip: MARATHON, FL 33050 US 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: THOMAS D. WRIGHT STD 04/20/2006