2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003144

FILED Apr 16, 2012 Secretary of State

Entity Name: OPUS CONDOMINIUM ASSOCIATION, INC.

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

MANAGEMENT OFFICE 366 FLAGLER AVENUE

2071 S. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169

DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

MANAGEMENT OFFICE

2071 S. ATLANTIC AVENUE

DAYTONA BEACH SHORES EL 22119

DAYTONA BEACH SHORES EL 22119

DAYTONA BEACH SHORES, FL 32118 NEW SMYRNA BEACH, FL 32169

FEI Number: 41-2171804 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:

JONES, DIANNE SURFCOAST REALTY INC 211 E. INTERNATIONAL SPEEDWAY BLVD 366 FLAGLER AVENUE

DAYTONA BEACH, FL 32118 US NEW SMYRNA BEACH, FL 32169 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: ROBERT DEL ROSE 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WOLFOND, HENRY

Address: 199 BAY STREET, SUITE 2900, BOX 459

City-St-Zip: TORONTO, ON M5L 1G4 CA

Title: DVP

Name: WOLFOND, MEL

Address: 199 BAY STREET, SUITE 2900, BOX 459

City-St-Zip: TORONTO, ON M5L 1G4 CA

Title: DST

Name: BROWN, ANDREW

Address: 199 BAY STREET, SUITE 2900, BOX 459

City-St-Zip: TORONTO, ON M5L 1G4 CA

Title: F

Name: WEISZ, RANDY

Address: COMMERCE CT. W. 199 BAY ST. 2900

City-St-Zip: TORONTO, ON M5L1GA CA

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DEL ROSE RA 04/16/2012