2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000004301

L FILED

May 02, 2007

Secretary of State

Entity Name: THE DAYTONA BEACH COMMUNITY DEVELOPMENT CORPORATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 632 ORANGE AVE 449 S. MARTIN L. KING BLVD. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 632 ORANGE AVE 9142 ROYAL GATE DRIVE DAYTONA BEACH, FL 32114 WINDERMERE, FL 34786 FEI Number: 20-2763990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, JAMES O SR WILLIAMS, JAMES O SR 9142 ROYAL GATE DRIVE 632 ORANGE AVE DAYTONA BEACH, FL 32114 US US WINDERMERE, FL 34786 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: 05/02/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, JAMES O SR Name: Name: 9142 ROYAL GATE DR Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: DS Title: () Delete () Change () Addition HOLLOWAY, ADRIAN Name: Name: Address: 100 BANTRY DR Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, JOAN Name: Name: Address: 244 NORTH KEECH Address: City-St-Zip: DAYTONA, FL 32114 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: RICHARDSON, BONNIE Name: 13800 SOUTH MAGNOLIA Address: Address: City-St-Zip: OCALA, FL 34473 City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, CHARLES Name: Name: 808 EAST LINE STREET Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: () Delete Title: (X) Change () Addition NELSONN, PATRICIA NELSON, PATRICIA Name: Name: Address: 4817 PINE AVE Address: 4817 PINE AVE COLEMAN, FL 33521 COLEMAN, FL 33521 City-St-Zip: City-St-Zip:

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: ADRIAN HOLLOWAY DS 05/02/2007