2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004286

FILED Apr 24, 2012 Secretary of State

Entity Name: OCEAN VILLAS DAYTONA CONDOMINIUM ASSOCIATION, INC.

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

3703 S ATLANTIC AVE

DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

2430 S ATLANTIC AVE. 3703 S ATLANTIC AVE.

DAYTONA BEACH SHORES, FL 32118

DAYTONA BEACH SHORES, FL 32118

FEI Number: 20-4719576 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:

MORBITZER, TINA PAGE, LARRY MORBITZER COMMUNITIES, INC. PAGE REALTY INC

2430 S ATLANTIC AVE #C 3703 S ATLANTIC AVE # 202

DAYTONA BEACH SHORES, FL 32118 US DAYTONA BEACH SHORES, FL 32118 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: LARRY M PAGE 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: SMITH, BRAD

Address: 3703 S ATLANTIC AVE, # 1001

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: P Name: HILL, ED

Address: 3703 S ATLANTIC AVE, #508

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP

Name: LINDHOLM, BRIAN

Address: 3703 S ATLANTIC AVE, # 403

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title:

Name: FALUK, MASON

Address: 3703 S ATLANTIC AVE, #1004

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title:

 Name:
 ADELSON, ROBERT

 Address:
 3703 S ATLANTIC AVE # 602

 City-St-Zip:
 DAYTONA BEACH SHORES, FL 32118

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: ED HILL P 04/24/2012