

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06827

FILED
Apr 30, 2008
Secretary of State

Entity Name: OCEAN WALK BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2225 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2225 HIGHWAY A1A
111
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

2225 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2225 HIGHWAY A1A
111
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-2677068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
C/O C JOHN CHRISTENSEN ESQ
500 WINDERLEY PLACE STE 104
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: MULLIN, DOROTHY
Address: 2225 HWY A1A #504
City-St-Zip: INDIAN HARBOUR, FL 32937

Title: S () Delete
Name: NOLAN, ARTHUR
Address: 156 DOTTED DOVE LN.
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: MCGRAW-DAVIDS, KATHY
Address: 2225 HWY A1A #602
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: T () Delete
Name: WELLS, CORALIE
Address: 2225 HWY A1A #108
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP () Delete
Name: CUNNINGHAM, WILLIAM
Address: 2225 HWY A1A, 107
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MULLIN, DOROTHY
Address: 2225 HWY A1A #504
City-St-Zip: INDIAN HARBOUR, FL 32937 US

Title: DIR (X) Change () Addition
Name: HAYES, TIMOTHY
Address: 2225 HIGHWAY A1A, 3 708
City-St-Zip: IINDIN HARBOUR BEACH, FL 32937 US

Title: P/T (X) Change () Addition
Name: MCGRAW-DAVIDS, KATHY
Address: 2225 HWY A1A #602
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DIR (X) Change () Addition
Name: WELLS, CORALIE
Address: 2225 HWY A1A #108
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DIR (X) Change () Addition
Name: BALDWIN, BENJAMIN
Address: 2225 HWY A1A, 911
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

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: KATHY MCGRAW-DAVIDS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date