2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008448

Apr 16, 2012 Secretary of State

Entity Name: OCEAN WALK AT NEW SMYRNA BEACH - BUILDING NO. 12 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

5300 S ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

New Mailing Address:

5300 S ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 C/O SURFCOAST REALTY INC 366 FLAGLER AVENUE

NEW SMYRNA BEACH, FL 32169

FEI Number: 36-4651211

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:

SURFCOAST REALTY, INC. 366 FLAGLER AVENUE

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: HANSON, RAYMOND Address: 6334 OAK MEADOW BEND City-St-Zip: ORLANDO, FL 32819

Title: F

Name: BEGIN, REGINALD

Address: 5300 S ATLANTIC AVENUE #12605 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: DEFEO, NANCY

Address: 5300 S ATLANTIC AVE UNIT #12502 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VF

Name: KEMPER, SCOTT

Address: 2245 EAST HAYES STREET City-St-Zip: INVERNESS, FL 34453

Title: SEC

Name: SCHILLING, PETER

Address: 5300 S ATLANTIC AVE UNIT #12403 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

RΑ

04/16/2012