SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # OCEANS ATRIUM ONE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 3013 SOUTH ALTANTIC AVENUE 3013 SOUTH ALTANTIC AVENUE DAYTONA BEACH SHORES FL 32118 DAYTONA BEACH SHORES FL 32118 3a. Date of Last Report 02/27/1995 3. Date Incorporated or Qualified 12/26/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2807078 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tay under s. 199.032, Zio Zip Country Yes No Florida Statutes 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LEMAIRE, ROGER J 82 Street A Box-Number is 3013 S ATLANTIC AVENUE RA **SUITE 1207 DAYTONA BEACH FL 32118** e5 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I amulantifier with, and accept the obligations of, Section 617.0503, Florida Statutes. lered agent and tille if applicable SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 96/8) 13. Change Addition DELETE 1.1 TITLE TITLE LANTZ, EVE 1.2 NAME NAME AU #607 2967 S ATLANTIC AVE., #1603 1.3 STREET ADDRESS STREET ADDRESS nes FL 32118 DAYTONA BEACH FL. 1.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE SD 21 TITLE TITLE ADAMS, LAWRENCE 22 NAME AV #202 NAME 11 CUDIA CRESCENT STREET ADDRESS 23 STREET ADDRESS Dres FL 32118 SCARBOROUGH ON 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition 3 1 TITLE TO TITLE Horales LEMAIRE, ROGER J 3.2 NAME No. 6215 2300 NAME 3013 S ATLANTIC AVE., #1207 3.3 STREET ADDRESS STREET ADDRESS Arlington 22205 DAYTONA BEACH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE VPPSneros A. Gabri CAVENAUGH, DAVE 4 2 NAME NAME Locust 9 UNDERWOOD DR. STREET ADDRESS 4.3 STREET ADDRESS Douton SARATOGA SPGS. NY 4.4 CITY - ST - ZIP CITY-ST-ZIP 8000019035**08**hange DELETE 5.1 TITLE TITLE KUBINSKI, LEON 5.2 NAME -07/24/96--01074--019 NAME 606 LAGOON DR. 5.3 STREET ADDRESS ***61.25 STREET ADDRESS OVIEDO FL 5.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP. CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fibrida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Davlime Phone #

SIGNATURE AND TYPED OF