

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 08 1997 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # N12877 (9)
1. Corporation Name
OCEANS ATRIUM ONE CONDOMINIUM ASSOCIATION, INC.



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| Principal Place of Business 3013 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES FL 32118 | Mailing Address 3013 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES FL 32118-6161 |
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|--------------------------------|---------------------|---------------------|---------------------|--|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 12/26/1985 | | 3a. Date of Last Report 07/24/1996 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 59-2807078 | | Applied For Not Applicable | |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 | Country | 29 | Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |

| | | | | | | | |
|---|--|--|--|--|---|-----------------------------|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| WATTS, JOHN C 3013 S ATLANTIC AVENUE SUITE 607 DAYTONA BEACH SHORES FL 32118 | | | | 81 | Name Peggy Deyo | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) 3013 South Atlantic Avenue | | |
| | | | | 83 | Suite #903 | | |
| | | | | 84 | City | Daytona Beach Shores | 85 |

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 am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Peggy Deyo* DATE **April 4, 1997**
Signature, typed name, title of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|---|
| TITLE | PD <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WATTS, JOHN C | 1.2 NAME | Deyo, Peggy |
| STREET ADDRESS | 3013 SOUTH ATLANTIC AVENUE #607 | 1.3 STREET ADDRESS | 3013 South Atlantic Avenue #903 |
| CITY-ST-ZIP | DAYTONA BEACH SHORES FL 32118 | 1.4 CITY-ST-ZIP | Daytona Beach Shores, FL 32118 |
| TITLE | SD <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CAVENAUGH, DAVE | 2.2 NAME | |
| STREET ADDRESS | 3013 SOUTH ATLANTIC AVENUE #202 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | DAYTONA BEACH SHORES FL 32118 | 2.4 CITY-ST-ZIP | |
| TITLE | TD <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MORALES, AIDA | 3.2 NAME | Benedetto, Faye |
| STREET ADDRESS | 6215 23RD ST NO. | 3.3 STREET ADDRESS | 3013 South Atlantic Avenue #402 |
| CITY-ST-ZIP | ARLINGTON VA 22205 | 3.4 CITY-ST-ZIP | Daytona Beach Shores, FL 32118 |
| TITLE | V <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KUBINSKI, LEON | 4.2 NAME | Denny, William D. |
| STREET ADDRESS | 606 LAGOON DR. | 4.3 STREET ADDRESS | 3013 South Atlantic Avenue #607 |
| CITY-ST-ZIP | OVEDO FL | 4.4 CITY-ST-ZIP | Daytona Beach Shores, FL 32118 |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | D <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | Courtney, Linda |
| STREET ADDRESS | | 5.3 STREET ADDRESS | 3013 South Atlantic Avenue #807 |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | Daytona Beach Shores, FL 32118 |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida 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.

SIGNATURE *Peggy Deyo* DATE **April 4, 1997** 904/760-6856

CR2E037 (9/96)