2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12877

FILED Mar 28, 2008 Secretary of State

Entity Name: OCEANS ATRIUM ONE CONDOMINIUM ASSOCIATION, INC.

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

3013 SOUTH ALTANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3013 SOUTH ALTANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-2807078 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:

TILKINS, ELAINE 3013 S ATLANTIC AVENUE #706 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:

Flacture in Circumstance of Description of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 VP (X) Change () Addition

 Name:
 MOLYNEAUX, CHUCK
 Name:
 MOLLETT, VICTOR

 Address:
 3013 S ATLANTIC AVE #1006
 Address:
 3013 S ATLANTIC AVE #906

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

Title: T () Delete Title: T (X) Change () Addition

Name: GYERMELI, JOHN Name: THIESS, MICHAEL

 Address:
 3013 S. ATLANTIC AVE #1005
 Address:
 3013 S. ATLANTIC AVE #1005

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

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 TILKINS, ELAINE
 Name:
 TILKINS, ELAINE

 Address:
 3013 S. ATLANTIC AVE #706
 Address:
 3013 S. ATLANTIC AVE #706

Address: 3013 S. ATLANTIC AVE #706 Address: 3013 S. ATLANTIC AVE #706
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S () Delete Title: D (X) Change () Addition Name: MOLLET, VICTOR Name: MOLLET, JANET

 Address:
 3013 S. ATLANTIC AVE #906
 Address:
 3013 S. ATLANTIC AVE #906

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

Title: D () Delete Title: S (X) Change () Addition

 Name:
 MORRELL, VİRGİNIA
 Name:
 MORRELL, VİRĞİNIA

 Address:
 3013 S. ATLANTIC AVE #503
 Address:
 3013 S. ATLANTIC AVE #503

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

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: ELAINE TILKINS P 03/28/2008