

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12877

FILED
Feb 19, 2009
Secretary of State

Entity Name: OCEANS ATRIUM ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3013 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3013 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-2807078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLET, VICTOR H
3013 S ATLANTIC AVENUE
#906
DAYTONA BEACH SHORES, FL 32118 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: P () Delete
Name: MOLLET, VICTOR H
Address: 3013 S ATLANTIC AVE #906
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T/S () Delete
Name: MORRELL, VIRGINIA
Address: 3013 S. ATLANTIC AVE #503
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D () Delete
Name: MOLLET, JANET
Address: 3013 S. ATLANTIC AVE. #906
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILKINS, JOHN E
Address: 3013 S ATLANTIC AVE #706
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: V/C (X) Change () Addition
Name: MOLLET, VICTOR H
Address: 3013 S ATLANTIC AVE #906
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S (X) Change () Addition
Name: MOLYNEAUX, CHARLES
Address: 3013 S. ATLANTIC AVE #1006
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T () Change (X) Addition
Name: PROUDFOOT, DEBI
Address: 3013 S. ATLANTIC AVE #806
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D () Change (X) Addition
Name: THIESS, MIKE
Address: 3013 S. ATLANTIC AVE
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: JOHN E. TILKINS

P

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date