

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2011
Secretary of State

DOCUMENT# N12877

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:**PROUDFOOT, DEBORAH A
3013 S ATLANTIC AVENUE
#806
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: DEBORAH A PROUDFOOT

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROUDFOOT, DEBORAH A
Address: 3013 S ATLANTIC AVE #806
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: V/P
Name: LENAHA, SUSAN
Address: 3013 S ATLANTIC AVE #404
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T/D
Name: LENAHA, SUSAN
Address: 3013 S. ATLANTIC AVE #404
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S/D
Name: CAMPAGNARI, PATRICIA
Address: 3013 S. ATLANTIC AVE #807
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D
Name: KINOSZ, DEBORAH
Address: 3013 S. ATLANTIC AVE #505
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D
Name: HALL, JANEFFA
Address: 3013 S. ATLANTIC AVE #1001
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: DEBORAH A PROUDFOOT

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date