2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16213

FILED Mar 03, 2010 Secretary of State

Entity Name: OCEANS ATRIUM CONDOMINIUM ASSOCIATION, INC.

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

3023 S. ATLANTIC AVENUE DAYTONA BCH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3023 S. ATLANTIC AVENUE DAYTONA BCH SHORES, FL 32118

FEI Number: 59-2770532 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:

WARD, WINSLOW SCHWARZ, KAY 3023 S ATLANTIC AVE 801 3023 S. ATLANTIC AVENUE DAYTONA BEACH, FL 32118 HOA OFFICE US DAYTONA BEACH, 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: KAY SCHWARZ 03/03/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHWARZ, KAY Name:

Address: 3023 S ATLANTIC AVE #1207 City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: MELBA, HAYDEN

Address: 680 CHERRY GROVE ROAD City-St-Zip: ORANGE PARK, FL 32073

Title:

BAESCH, BETTY Name:

3023 S ATLANTIC AVE #804 Address: City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: BOYCE, GARY

3023 S ATLANTIC AVE #702 Address: City-St-Zip: DAYTONA BEACH, FL 32118

Title:

KRUSE, LYNN Name:

3023 S. ATLANTIC AVENUE #807 Address: DAYTONA BEACH SHORES, FL 32118 City-St-Zip:

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: MARISA A. RAINS CAM 03/03/2010