

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2011
Secretary of State

DOCUMENT# N36376

Entity Name: THE OCEAN RITZ OF DAYTONA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**ATTN: MANAGER OFFICE
2900 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118**New Principal Place of Business:****Current Mailing Address:**ATTN: MANAGER OFFICE
2900 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118**New Mailing Address:****FEI Number:** 59-2996718**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WIN WIN ASSOCIATION MGMT., INC.
392 S. ATLANTIC AVE
ORMOND BEACH, FL 32176 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: VP
Name: THOMPSON, JERALD
Address: 2900 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P
Name: MCDEVITT, CHARLES
Address: 2900 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T
Name: EKSTROM, TOM
Address: 2900 N ATLANTIC
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S
Name: HOWELL, RONALD
Address: 2900 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: ASHTON, WILLIAM R
Address: 2900 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, 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: CHARLES MCDEVITT

P

05/25/2011

Electronic Signature of Signing Officer or Director

Date