2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42540

Apr 14, 2008 Secretary of State

Entity Name: THE OCEANS CLOVERLEAF CONDOMINIUM ASSOCIATION, INC.

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

3 OCEANS WEST BLVD

DAYTONA BEACH SHORES, FL 321186002 US

Current Mailing Address: New Mailing Address:

3 OCEANS WEST BLVD 444 SEABREEZE BLVD

DAYTONA BEACH SHORES, FL 321186002 US #645

DAYTONA BEACH, FL 32118 US

LILLY, JAMES

FEI Number: 59-3055556 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:

MORBITZER, MARGARET L 444 SEABREEZE BLVD. #645

DAYTONA BEACH, FL 32118 US

OFFICERS AND DIRECTORS:

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:

Date

Name:

Address:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete PEHRMANN, HENRY Name: 3 OCEAN WEST BLVD., 6A4 Address:

Address: 3 OCEANS WEST BLVD., #2A3 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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

SCHMITZ, JOHN Name: SCHMITZ, JOHN Name: Address: 3 OCEAN WEST BLVD, 5A4 Address: 3 OCEANS WEST BLVD, 5A4

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

Title: () Delete Title: (X) Change () Addition BLAD, KATHLEEN PERKINS, DANIEL Name: Name:

Address: 3 OCEAN WEST BLVD. 4D1 3 OCEANS WEST BLVD. City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: () Delete Title: D (X) Change () Addition Name: FEHRMAN, HENRY Name: THUMSER, AL

3 OCEANS WEST BLVD Address: 3 OCEAN W BLVD 6A4 Address:

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

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

REILLY, WILLIAM CAPASSO, DON Name: Name: 3 OCEAN W BLVD 4B3 3 OCEANS WEST BLVD Address: Address:

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

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

BRENNAMAN, CLYDE JAMES, LILLY Name: Name: Address: 3 OCEAN WEST BLVD. 2A3 Address: 3 OCEANS WEST BLVD

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

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: JAMES LILLY Ρ 04/14/2008