

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42540

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE OCEANS CLOVERLEAF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3 OCEANS WEST BLVD.
DAYTONA BEACH SHORES, FL 321186002 US

New Principal Place of Business:

3 OCEANS WEST BLVD.
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

444 SEABREEZE BLVD
#645
DAYTONA BEACH, FL 32118 US

New Mailing Address:

2430 S ATLANTIC AVE.
C
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-3055556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORBITZER, MARGARET L
444 SEABREEZE BLVD.
#645
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MORBITZER, MARGARET L
2430 S ATLANTIC AVE
C
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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LILLY, JAMES
Address: 3 OCEANS WEST BLVD., #2A3
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP () Delete
Name: SCHMITZ, JOHN
Address: 3 OCEANS WEST BLVD. 5A4
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: ST () Delete
Name: PERKINS, DANIEL
Address: 3 OCEANS WEST BLVD.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D () Delete
Name: THUMSER, AL
Address: 3 OCEANS WEST BLVD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D () Delete
Name: CAPASSO, DON
Address: 3 OCEANS WEST BLVD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D () Delete
Name: BRENNAMAN, CLYDE
Address: 3 OCEANS WEST BLVD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GILLAN, JOE
Address: 3 OCEANS WEST BLVD.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T (X) Change () Addition
Name: THUMSER, AL
Address: 3 OCEANS WEST BLVD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TARACH, ELEONOR
Address: 3 OCEANS WEST BLVD
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: JAMES LILLY

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date