

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48382

Entity Name: DAYTONA BEACH 154, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

6 RAINBOW FALLS DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

25 BARKLEY LANE
PALM COAST, FL 32137 US

Current Mailing Address:

6 RAINBOW FALLS DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

25 BARKLEY LANE
PALM COAST, FL 32137 US

FEI Number: 59-3105766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMIS, WILLIAM P
6 RAINBOW FALLS DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LINDEOLSSON, VIVIANE
25 BARKLEY LANE
PALM COAST, FL 32137 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: VIVIANE LINDEOLSSON

04/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRANSFORD, THOMAS
Address: 340 W. MINNESOTA AVE.
City-St-Zip: DELAND, FL 32720

Title: SD () Delete
Name: MCKNIGHT, JESSE
Address: POB 398
City-St-Zip: BUNNELL, FL 32110

Title: D () Delete
Name: ZEISLER, JAMES H
Address: 1437 RUTHBERN RD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: NOWOTNY, PAUL
Address: 5707 94TH ST.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: P () Delete
Name: EPP, EDWARD C
Address: 32 CREEK BLUFF RN.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: TD () Delete
Name: LOOMIS, WILLIAM B
Address: 6 RAINBOW FALLS DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAYE, RANDY
Address: 44 WHITE MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: MCKNIGHT, JESSE
Address: POB 398
City-St-Zip: BUNNELL, FL 32110

Title: D (X) Change () Addition
Name: BRANSFORD, THOMAS
Address: 304 W. MINNESOTA AVE.
City-St-Zip: DELAND, FL 32720

Title: T (X) Change () Addition
Name: LINDEOLSSON, VIVIANE Y
Address: 25 BARKLEY LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: D (X) Change () Addition
Name: EPP, EDWARD C
Address: 32 CREEK BLUFF RN.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S (X) Change () Addition
Name: LINDEOLSSON, VIVIANE
Address: 25 BARKLEY LANE
City-St-Zip: PALM COAST, FL 32137

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: VIVIANE LINDEOLSSON

T

04/13/2008

Electronic Signature of Signing Officer or Director

Date