

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50174

FILED
Jan 28, 2009
Secretary of State

Entity Name: OCEANS SIX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2967 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

2967 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 59-3137432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, MORRIS
TJW MANAGEMENT
150 DUNDEE ROAD SUITE A
DAYTONA BEACH SHORES, FL 32118 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: P () Delete
Name: CARBIENER, CHARLES
Address: 2967 S. ATLANTIC AVE #701
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP () Delete
Name: KROEGER, LYNDIA
Address: 2967 S. ATLANTIC AVE #603
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S () Delete
Name: CARBIENER, CHARLES
Address: 2967 S. ATLANTIC AVE #701
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T () Delete
Name: VANALLEN, RUSS
Address: 2967 S. ATLANTIC AVE #903
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S () Delete
Name: TYNAR, MICHAEL
Address: 2967 S ATLANTIC AVE #1002
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D3 (X) Delete
Name: SHORT, GENE
Address: 2967 S. ATLANTIC AVE #1107
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SHORT, GENE
Address: 2967 S. ATLANTIC AVE #1107
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S (X) Change () Addition
Name: TYNAN, MICHAEL
Address: 2967 S. ATLANTIC AVE #1002
City-St-Zip: DAYTONA BEACH, FL 32118

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

Title: D (X) Change () Addition
Name: MORSE, KEN
Address: 2967 S ATLANTIC AVE #503
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: () Change () Addition
Name:
Address:
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: CHARLES CARBIENER

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date