2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90177 041 ****61.25 DOCUMENT # N9400003633 ORMOND INTERCHANGE COMPLEX PROPERTY OWNERS ASSOCIATION, INC. 40069634 Principal Place of Business Mailing Address 444 SEABREEZE BLVD 444 SEABREEZE BLVD **STE 1000** STE 1000 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3299287 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Charles S. Lichtigman TOWER, DEVIN Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BLVD STE 1000 444 Seabreeze Blvd. DAYTONA BEACH, FL 32118 Suite 1000 City Zip Code Daytona Beach 32118 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Addition HOLUB, PAUL F JR. NAME NAME STREET ADDRESS P.O. BOX 730086 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32173 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition LICHTIGMAN, CHARLES S NAME NAME STREET ADDRESS 44 SEABREEZE BLVD, STE 1000 STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-ZIP **X** Delete ___ Change TITLE Addition TITLE NAME TOWER, DEVIN NAME 44 SEABREEZE BLVD, STE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition WEILAND, DEBORAH A NAME 44 SEABREEZE BLVD. STE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP → Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

Addition

FILED