2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006028

FILED Jan 10, 2007 Secretary of State

US

Entity Name: OCEANS EIGHT CONDOMINIUM ASSOCIATION, INC.

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| 2037 S ATLANTIC AVE | |

DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

444 SEABREEZE BLVD. 444 SEABREEZE BLVD.

DAYTONA BEACH SHORES, FL 32118 US DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-3353201 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.
SUITE 660

MORBITZER, MARGARET L
444 SEABREEZE BLVD.
SUITE 645

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, 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: 01/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition Name: CALABRESE, THEODORE Name:

 Name:
 CALABRESE, THEODORE
 Name:

 Address:
 2937 S ATLANTIC AVENUE #403
 Address:

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

Title: D () Delete Title: S (X) Change () Addition Name: FALCONE, AL FALCONE, AL

 Address:
 2937 S. ATLANTIC AVE
 Address:
 2937 S. ATLANTIC AVE

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

Title: P () Delete Title: P (X) Change () Addition Name: ZADYLAK, ANDY Name: ZADYLAK, ANDY

Address: 42937 S. ATLANTIC AVE., STE 201 Address: 2937 S. ATLANTIC AVE., STE 201
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Filler C () Delete

Title: S () Delete Title: D (X) Change () Addition Name: IOANNIDIS, MARY Name: YOUNGBAR, FRANK

 Address:
 2937 S. ATLANTIC AVE., STE 509
 Address:
 2937 S. ATLANTIC AVE.,

 City-St-Zip:
 DAYTONA BCH SHRS, FL 32118
 City-St-Zip:
 DAYTONA BCH SHRS, FL 32118

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

Name: ANNSLIE, LYNN Name: AINSLIE, LYNN

 Address:
 2937 S. ATLANTIC AVE., #408
 Address:
 2937 S. ATLANTIC AVE., #408

 City-St-Zip:
 DAYTONA BCH SHRS, FL 32118
 City-St-Zip:
 DAYTONA BCH SHRS, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDY ZADYLAK P 01/10/2007