2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001883

FILED Apr 30, 2008 Secretary of State

Entity Name: ALOHA BAY CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

19607 GULF BOULEVARD INDIAN SHORES, FL 33787

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD. SUITE 600

ORLANDO, FL 32839 US

FEI Number: 93-1217620 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:

MEYERS, JARED MEYERS, JARED M 4700 MILLENIA BLVD. 4700 MILĹENIA BLVD. SUITE 600 SUITE 600 ORLANDO, FL 32839 US ORLANDO, FL 32839 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: JARED M. MEYERS 04/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD () Delete (X) Change () Addition

MEYERS, JARED Name: MEYERS, JARED M Name: 4700 MILLENIA BLVD., SUITE 600 Address: 4700 MILLENIA BLVD., SUITE 600 Address:

City-St-Zip: ORLANDO, FL 32839 US City-St-Zip: ORLANDO, FL 32839 US

Title: VPTD () Delete Title: (X) Change () Addition LEWIS, CRAIG Name: LEWIS, CRAIG Name:

Address: 4700 MILLENIA BLVD., SUITE 600 Address: 4700 MILLENIA BLVD., SUITE 600

City-St-Zip: ORLANDO, FL 32839 US City-St-Zip: ORLANDO, FL 32839 US

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

VILLAFUERTE, LUIS MEYERS, NEIL S Name: Name:

4700 MILLENIA BLVD., SUITE 600 4700 MILLENIA BLVD., SUITE 600 Address: Address: City-St-Zip: ORLANDO, FL 32839 US City-St-Zip: ORLANDO, FL 32839 US

Title: Title: (X) Change () Addition () Delete Name: MEYERS, NEIL Name: INGRAM, JEFFREY

4700 MILLENIA BLVD., SUITE 600 Address: 4700 MILLENIA BLVD., SUITE 600 Address:

City-St-Zip: ORLANDO, FL 32839 US City-St-Zip: ORLANDO, FL 32839 US

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

GROUCHY, DAVID C ADAMSKI, SANDRA Name: Name:

19607 GULF BOULEVARD 4700 MILLENIA BLVD., SUITE 600 Address: Address:

City-St-Zip: INDIAN SHORES, FL 337872305 City-St-Zip: ORLANDO, FL 32839

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: TIMOTHY C. MARTIN AS 04/30/2008