

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2009
Secretary of State

DOCUMENT# N99000000449

Entity Name: OCEAN WALK RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2665 N ATLANTIC AVE, 305
DAYTONA BEACH, FL 32118**New Principal Place of Business:****Current Mailing Address:**2665 N ATLANTIC AVE, 305
DAYTONA BEACH, FL 32118**New Mailing Address:****FEI Number:** 59-3633528**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**DELUDE, ANNE H MS
300 N. ATLANTIC AVE #401B
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: ANNE H. DELUDE

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, CRAIG
Address: 13401 ARMSTRONG RD
City-St-Zip: SOUTH ROCKWOOD, MI 48179

Title: P () Delete
Name: HYDE, GARY
Address: 8427 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: REED, JIM
Address: 1600 RISING VIEW LANE
City-St-Zip: KNOXVILLE, TN 37922

Title: D () Delete
Name: RUSSO, TIMOTHY
Address: 735 HILLTOWN PIKE
City-St-Zip: LINE LEXINGTON, PA 18932

Title: S/T () Delete
Name: LANG, KEVIN
Address: 5300 FAIRFIELD LAKE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, CRAIG
Address: 13401 ARMSTRONG RD
City-St-Zip: SOUTH ROCKWOOD, MI 48179

Title: D (X) Change () Addition
Name: JETTER, ROY
Address: 7834 RITTENHOUSE LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: HAWK, JANICE
Address: 122 CUPANIA COURT
City-St-Zip: GROVELAND, FL 34736

Title: S/T (X) Change () Addition
Name: RUSSO, TIMOTHY
Address: 735 HILLTOWN PIKE
City-St-Zip: LINE LEXINGTON, PA 18932

Title: D (X) Change () Addition
Name: STALLING, CLIFF
Address: 9244 HAYNIE CT
City-St-Zip: TRINITY, FL 34655

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: CRAIG JACKSON

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date