

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 07, 2010
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:**300 N ATLANTIC AVE
UNIT 401B
DAYTONA BEACH, FL 32118**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:**DELUDE, ANNE H MS
300 N. ATLANTIC AVE #401B
DAYTONA BEACH, FL 32118 US**Name and Address of New Registered Agent:**DELUDE, ANNE H MS
300 N. ATLANTIC AVE UNIT 401B
385-523-4066
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:

09/07/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: JACKSON, CRAIG
Address: 13401 ARMSTRONG RD
City-St-Zip: SOUTH ROCKWOOD, MI 48179

Title: D
Name: JETTER, ROY
Address: 7834 RITTENHOUSE LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: HAWK, JANICE
Address: 122 CUPANIA COURT
City-St-Zip: GROVELAND, FL 34736

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

Title: D
Name: HANSES, PAUL
Address: 5806 BEUNA PARKWAY
City-St-Zip: HASLET, MI 48840

I hereby 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 all other like empowered.

SIGNATURE: CRAIG JACKSON

P

09/07/2010

Electronic Signature of Signing Officer or Director_____
Date