

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S17315

FILED
Aug 06, 2009
Secretary of State

Entity Name: ORMOND BEACH MANAGEMENT CORP.

Current Principal Place of Business:

4330 W VINE ST
KISSIMMEE, FL 34746 US

New Principal Place of Business:

4554 WILLAMETTE CIRCLE
ORLANDO, FL 32826 US

Current Mailing Address:

1064 SEA MOUNTAIN HWY
P.O. BOX 3409
NORTH MYRTLE BEACH, SC 29582

New Mailing Address:

FEI Number: 59-3039569 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, SCOTT
2261 MAINSAIL COVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, SCOTT
Address: 2261 MAINSAIL COVE
City-St-Zip: KISSIMMEE, FL

Title: T () Delete
Name: DEMATTIO, DEAN
Address: 141 N GATE RD
City-St-Zip: MYRTLE BEACH, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT LEE

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date