2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17315

Entity Name: ORMOND BEACH MANAGEMENT CORP.

FILED Jan 13, 2011 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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4554 WILLAMETTE CIRCLE 2261 MAINSAIL COVE ORLANDO, FL 32826 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

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

2261 MAINSAIL COVE
KISSIMMEE, FL 34746 US

FEI Number: 59-3039569 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:

LEE, SCOTT 2261 MAINSAIL COVE KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEE, SCOTT
Address: 2261 MAINSAIL COVE
City-St-Zip: KISSIMMEE, FL

Title: D

Name: LEE, KARIN

Address: 2261 MAINSAIL COVE City-St-Zip: KISSIMMEE, FL

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

SIGNATURE: SCOTT LEE P 01/13/2011