2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001843

FILED May 06, 2008 Secretary of State

Entity Name: OCEANSIDE INN CONDOMINMIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1909 S ATLANTIC AVE DAYTONA BEACH, FL 32118 **Current Mailing Address: New Mailing Address:** 1909 S ATLANTIC AVE DAYTONA BEACH, FL 32118 FEI Number: 06-1670628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OCEANSIDE DAYTONA, LLC OCEANSIDE DAYTONA, LLC C/O BANAMA BAY RESORT C/O BAHAMA BAY RESORT 400 GRAN BAHAMA BLVD 400 GRAN BAHAMA BLVD DAVENPORT, FL 33879 US DAVENPORT, FL 33879 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: 05/06/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RAINEY, JOHN SMITH, LINDA Name: Name: 2101 JOHN ANDERSON DR Address: 9151 S. KENWOOD COURT Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: HIGHLAND RANCH,, CO 80126 Title: () Delete Title: () Change () Addition Name: ORTIZ, JUDY Name: Address: 1209 TRENTWOOD CT Address: City-St-Zip: HEATHROW, FL 32746 City-St-Zip: Title: () Delete Title: (X) Change () Addition SMITH, CINDA Name: SIDOTI, SAM Name: 9151 S KENWOOD CT 3504 PINE CLUB COURT Address: Address: City-St-Zip: HIGHLAND RANCH, CO 8012 City-St-Zip: PLANT CITY,, FL 33566 Title: () Delete Title: OFCR () Change (X) Addition RAINEY, JOHN Name: Name: Address: Address: 2101 JOHN ANDERSON City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32176

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: JOHN RAINEY OFCR 05/06/2008