2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733892

FILED Mar 17, 2009 Secretary of State

Entity Name: 750 BEACH ROAD CONDOMINIUM ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|--|---|------------------------------------|--|-----------------------------------|
| 1 TURTLE BEACH ROAD VERO BEACH, FL 32963 | | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | BEACH ROAI CH, FL 3296: | | | |
| FEI Number: | 59-1723546 | FEI Number Applied For () FEI Nur | nber Not Applicable () | Certificate of Status Desired () |
| Name and | Address of C | urrent Registered Agent: | Name and Address o | f New Registered Agent: |
| YOUNG, PETER H 1 TURTLE BEACH RD. VERO BCH, FL 32963 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: | | | | |
| | Electron | ic Signature of Registered Agent | | Date |
| OFFICERS AND DIRECTORS: | | | ${\bf ADDITIONS/CHANGES\ TO\ OFFICERS\ AND\ DIRECTORS:}$ | |
| Title: Name: Address: City-St-Zip: | AS () YOUNG, PETER 1 TURTLE BEAVERO BEACH, | CH ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | PD () HARTY, JOHN 750 BEACH RD VERO BEACH, | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | TD () STARKEY, JUN 750 BEACH RD VERO BEACH, | #207 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | AS () GERSTUNER, I 1 TURTLE BEA VERO BEACH, | CH ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | VPD () BARRY SR, BO 750 BEACH RD VERO BEACH, | #103 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | SD () DALY, JAMES (750 BEACH RD VERO BEACH, | APT 302 | Title: Name: Address: City-St-Zip: | () Change () Addition |

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: LARRY C. GERSTNER OFFI 03/17/2009