

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739171

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: 800 BEACH ROAD, A CONDOMINIUM, INC.

**Current Principal Place of Business:**

1 TURTLE BEACH ROAD  
VERO BEACH, FL 329633452

**New Principal Place of Business:**

1 TURTLE BEACH ROAD  
VERO BEACH, FL 32963

**Current Mailing Address:**

1 TURTLE BEACH ROAD  
VERO BEACH, FL 329633452

**New Mailing Address:**

1 TURTLE BEACH ROAD  
VERO BEACH, FL 32963

FEI Number: 59-1834233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YOUNG, PETER H  
1 TURTLE BEACH ROAD  
VERO BEACH, FL 32963 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: SHOWFETY, ROBERT E  
Address: 800 BEACH RD #372  
City-St-Zip: VERO BEACH, FL 32963

Title: AS ( ) Delete  
Name: YOUNG, PETER H  
Address: 1 TURTLE BEACH ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: AS ( ) Delete  
Name: GERSTNER, LARRY C  
Address: 1 TURTLE BEACH, ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: SD ( ) Delete  
Name: MARQUARDT, SALLY  
Address: 800 BEACH ROAD #274  
City-St-Zip: VERO BEACH, FL 32963

Title: V ( ) Delete  
Name: STREET, WILLIAM M  
Address: 800 BEACH RD #370  
City-St-Zip: VERO BEACH, FL 32963

Title: T ( ) Delete  
Name: LINDLEY, JAMES G  
Address: 800 BEACH RD #271  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: SHOWFETY, ROBERT E  
Address: 800 BEACH RD #372  
City-St-Zip: VERO BEACH, FL 32963

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

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

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

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

Title: P (X) Change ( ) Addition  
Name: LINDLEY, JAMES G  
Address: 800 BEACH RD #271  
City-St-Zip: VERO BEACH, FL 32963

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date