

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739171

FILED
Apr 06, 2011
Secretary of State

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

Current Principal Place of Business:

1 TURTLE BEACH ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1 TURTLE BEACH ROAD
VERO BEACH, FL 32963

New Mailing Address:

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:

COMMUNITY CONDOMINIUM SERVICES INC
1 TURTLE BEACH ROAD
VERO BEACH, 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: FAY PRADO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: WARNER, NAN
Address: 800 BEACH RD #273
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: RYAN, JOHN J
Address: 800 BEACH RD #371
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: LOUGHLIN, DAVID J
Address: 1 TURTLE BEACH, ROAD
City-St-Zip: VERO BEACH, FL 32963

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

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

Title: P
Name: HOLTHAUS, SID G
Address: 800 BEACH RD #173
City-St-Zip: VERO BEACH, FL 32963

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

SIGNATURE: DAVID J LOUGHLIN

AS

04/06/2011

Electronic Signature of Signing Officer or Director

Date