

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746292

FILED
Mar 27, 2009
Secretary of State

Entity Name: OCEAN ROAD POOL ASSOCIATION, 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: FEI Number Applied For () FEI Number Not Applicable (X) 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: MCGUIRE, JAMES M
Address: 100 OCEAN ROAD APT 209
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: BRIER, TIMOTHY G
Address: 200 OCEAN ROAD, APT 2B
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: D () Delete
Name: ATWELL, ROBERT B DR
Address: 300 OCEAN ROAD APT 2F
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: LESHE, ROBERT J
Address: 250 OCEAN ROAD, APT 1C
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MOORE, ROBERT C
Address: 200 OCEAN ROAD, APT 18
City-St-Zip: VERO BEACH, FL 32963

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

Title: P (X) Change () Addition
Name: ATWELL, ROBERT B DR
Address: 300 OCEAN ROAD APT 2F
City-St-Zip: VERO BEACH, FL 32963

Title: P (X) Change () Addition
Name: LESHE, ROBERT J
Address: 250 OCEAN ROAD, APT 1C
City-St-Zip: VERO BEACH, FL 32963

Title: AS () Change (X) Addition
Name: GERSTNER, LARRY C
Address: 1 TURTLE BEACH ROAD
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

03/27/2009

Electronic Signature of Signing Officer or Director

Date