

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790996

FILED
Jan 19, 2010
Secretary of State

Entity Name: SECOND OCEAN CLUB HOUSING ASSOCIATION, INC.

Current Principal Place of Business:

4410 N. A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4410 N. A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-1318433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIONDELLA, EDWARD
4410 N. A1A
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: PD
Name: FIONDELLA, EDWARD
Address: 4410 N. A1A #312
City-St-Zip: VEOB BEACH, FL 32963

Title: VD
Name: MORRIS, ROBERT
Address: 10213 SW 49TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: TD
Name: ROTH, JEROME
Address: 4410 N A1A #110
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: STEDRONSKY, BARBARA
Address: 623 SELKIRK DR.
City-St-Zip: WINTER PARK, FL 32792 US

Title: D
Name: WALLACE, GEORGE
Address: 1020 EUSTACE DR.
City-St-Zip: DIXON, IL 61024 US

Title: D
Name: LUDWIG, DEAN
Address: 4987 DIGMAN SCHOOL RD.
City-St-Zip: EAST JORDAN, MI 49727

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: EDWARD FIONDELLA

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date