2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2007 8:00 am **Secretary of State DOCUMENT #790996** 02-16-2007 90025 018 ****61.25 SECOND OCEAN CLUB HOUSING ASSOCIATION, INC. Principal Place of Business Mailing Address 4410 N. A1A 4410 N. A1A VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1318433 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIONDELLA, EDWARD 4410 N. A1A Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61,25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Maddition FIONDELLA, EDWARD NAME HARRY Sawyer NAME STREET ADDRESS 4410 N. A1A #312 STREET ADDRESS 2627 Collins Ave VEOR BEACH, FL 32963 CITY-ST-ZP CITY-ST-76P LAKELAND FL 33803 ☐ Detete TITLE ☐ Change ☐ Addition MORRIS. ROBERT MALE NAME STREET ADDRESS 1810 NW 23RD BLVD.#128 STREET ADORESS CITY-ST-ZIP GAINESVILLE, FL CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Change Addition DION-KNIGHT, CYNTHIA NAME NAME STREET ADDRESS 621 WITOHES ROCK RD. STREET ADDRESS CITY-ST-ZIP BRISTOL, CT 06010 CITY-ST-ZP TTDE <u> 510</u> ☐ Delete 52 Change ☐ Addition NAME STEDRONSKY, BARBARA MALE STREET ADDRESS 623 SELKIRK DR. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition MASS WALLACE, GEORGE STREET ADDRESS 1020 EASTACE DR. STREET ADDRESS CITY-ST-ZIP **DIXON, IL 61024** CITY-ST-ZIP TITLE Delete TTTE Change ■ Addition NAME LUDWIG, DEAN NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-70P

4987 DIGMAN SCHOOL RD.

EAST JORDAN, MI 49727

SIGNATURE: