

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751745

FILED
Jan 15, 2009
Secretary of State

Entity Name: 89 OCEANFRONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

89 SOUTH ATLANTIC AVENUE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

89 SOUTH ATLANTIC AVENUE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-2129737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, JUDITH A MGR
89 SOUTH ATLANTIC AVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

JONES, DONNEE LCAM
89 SOUTH ATLANTIC AVENUE
ORMOND BEACH, FL 32176 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: DONNEE JONES, LCAM

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GERARD, CLAIRE
Address: 89 S. ATLANTIC AVE., #1604
City-St-Zip: ORMOND BEACH, FL 32176

Title: VD () Delete
Name: OLDHAM, DIANE
Address: 89 S. ATLANTIC AVE., #1002
City-St-Zip: ORMOND BCH, FL 32176

Title: TD () Delete
Name: CURTIS, MARILYNN
Address: 89 SOUTH ATLANTIC AVE., #505
City-St-Zip: ORMOND BEACH, FL 32176

Title: PD () Delete
Name: BOLLENBACHER, NINA
Address: 89 S ATLANTIC AVE #105
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: TROMBETTA, JERRY
Address: 89 S ATLANTIC #1203
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARKER, WILLIAM
Address: 89 SOUTH ATLANTIC AVENUE #704
City-St-Zip: ORMOND BEACH, FL 32176

Title: 1VP (X) Change () Addition
Name: TROMBETTA, JERRY
Address: 89 SOUTH ATLANTIC AVENUE #1203
City-St-Zip: ORMOND BEACH, FL 32176

Title: 2VP (X) Change () Addition
Name: OLDHAM, DIANE
Address: 89 SOUTH ATLANTIC AVENUE #1002
City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC (X) Change () Addition
Name: GERARD, CLAIRE
Address: 89 SOUTH ATLANTIC AVENUE #1604
City-St-Zip: ORMOND BEACH, FL 32176

Title: TREA (X) Change () Addition
Name: CURTIS, MARILYNN
Address: 89 SOUTH ATLANTIC AVENUE #505
City-St-Zip: ORMOND BEACH, FL 32176

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: DONNEE JONES, LCAM

LCAM

01/15/2009

Electronic Signature of Signing Officer or Director

Date