2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739171

FILED Apr 11, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1 TURTLE BEACH ROAD VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1 TURTLE BEACH ROAD VERO BEACH, FL 32963

FEI Number: 59-1834233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: F

 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 04/11/2012