2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790996

Entity Name: SECOND OCEAN CLUB HOUSING ASSOCIATION, INC.

FILED
Apr 30, 2024
Secretary of State
9799082379CC

Current Principal Place of Business:

4410 N. A1A

VERO BEACH, FL 32963

Current Mailing Address:

C/O KEYSTONE PROPERTY MANAGEMENT 780 US HIGHWAY 1 SUITE 300 VERO BCH, FL 32962 US

FEI Number: 59-1318433 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

LEE, WILLIAM C C/O KEYSTONE PROPERTY MANAGEMENT 780 US HIGHWAY 1 SUITE 300 VERO BCH, FL 32962 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: WILLIAM C LEE 04/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 COLLEY, THERESA
 Name
 RIDDLE, ROSS

Address C/O KEYSTONE PROPERTY Address C/O KEYSTONE PROPERTY

MANAGEMENT MANAGEMENT

780 US HIGHWAY 1 SUITE 300 780 US HIGHWAY 1 SUITE 300

City-State-Zip: VERO BCH FL 32962 City-State-Zip: VERO BCH FL 32962

Title PRESIDENT Title VP

Name WALTERS, SHAWN Name BENTLEY, JACK

Address C/O KEYSTONE PROPERTY Address C/O KEYSTONE PROPERTY

MANAGEMENT MANAGEMENT

780 US HIGHWAY 1 SUITE 300 780 US HIGHWAY 1 SUITE 300

City-State-Zip: VERO BCH FL 32962 City-State-Zip: VERO BCH FL 32962

Title TREASURER Title DIRECTOR

Name RUSSO, FRANK Name KERSHAW, DAVID

Address C/O KEYSTONE PROPERTY Address C/O KEYSTONE PROPERTY

MANAGEMENT MANAGEMENT

780 US HIGHWAY 1 SUITE 300 780 US HIGHWAY 1 SUITE 300

City-State-Zip: VERO BCH FL 32962 City-State-Zip: VERO BCH FL 32962

Title DIRECTOR

Name CWYNAR, JANUSZ

Address C/O KEYSTONE PROPERTY

MANAGEMENT

780 US HIGHWAY 1 SUITE 300

City-State-Zip: VERO BCH FL 32962

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: SHAWN WALTERS PRESIDENT 04/30/2024