

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718143

FILED
Apr 27, 2010
Secretary of State

Entity Name: OCEAN CHATEAU OF VERO BEACH, INC.

Current Principal Place of Business:

4049 OCEAN DR
OFFICE
VERO BCH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4049 OCEAN DR
OFFICE
VERO BCH, FL 32963

New Mailing Address:

FEI Number: 59-1320562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN JUDITH D
4049 OCEAN DRIVE
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: VPD
Name: KINGSLEY, RUTH
Address: 4049 OCEAN DR
City-St-Zip: VERO BEACH, FL

Title: S
Name: CLASBY, CONSTANCE
Address: 4049 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PD
Name: ALLAN, JUDITH D
Address: 4049 OCEAN DR.
City-St-Zip: VERO BCH, FL 00000,

Title: D
Name: D'ASCENZO,, NANCY
Address: 4049 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: SANFORD, GARY
Address: 4049 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: KENNEDY, STUART
Address: 4049 OCEAN DRIVE
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: JUDITH D ALLAN

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date