2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718143

FILED Apr 18, 2011 Secretary of State

Entity Name: OCEAN CHATEAU OF VERO BEACH, INC.

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

4049 OCEAN DR OFFICE

VERO BCH, FL 32963

Current Mailing Address: New Mailing Address:

4049 OCEAN DR OFFICE

VERO BCH, FL 32963

FEI Number: 59-1320562 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:

ALLAN JUDITH D 4049 OCEAN DRIVE VEDO BEACH, EL 3296

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: 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,

,

 Name:
 D'ASCENZO,, NANCY

 Address:
 4049 OCEAN DR.

 City-St-Zip:
 VERO BEACH, FL 32963

Title: D

Title:

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

Title:

 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: J D ALLAN P 04/18/2011