

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **720531**

1. Entity Name
OCEAN TOWERS OF VERO BEACH, INC.

FILED
Jul 12, 2000 8:00 am
Secretary of State

04-12-2000 90154 021 ****61.25

Principal Place of Business %ELLIOTT-MERRILL COMMUNITY MANAGEMENT 1105 12TH ST. VERO BEACH FL 32960	Mailing Address %ELLIOTT-MERRILL COMMUNITY MANAGEMENT 1105 12TH ST. VERO BEACH FLA 32960-3716
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. Filing Fee 59-1490027	Not Applicable
5. Multiple Agent Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ELLIOTT, RICHARD D.
ELLIOTT MERRILL COMMUNITY MGMT
1105-12TH STREET
VERO BEACH FL 32960**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number Not Acceptable)
City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW: POS
FEE IS \$61.25

9. Election Campaign Financing True - Fund Contribution **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete VANTUYL, CYNTHIA 2735 OCEAN DR. VERO BEACH FL 32960
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete GIORDANO, VINCENT 2709 OCEAN DR. VERO BEACH FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST <input type="checkbox"/> Delete HIGGINS, JOAN 1065 TOBAGO TERRACE VERO BEACH FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete MCCORMICK, JOY 2729 OCEAN DR VERO BEACH FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS #10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Johnson, Paul <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2741 Ocean Dr. VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Joy K. McCormick*

3/31/00 SEC 5649853

Doc # 720531

18279

July 6, 2000

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed a copy of our 2000 Uniform Business Report as filed on April 5, 2000. The fee of \$61.25 was paid at that time. We have designated the titles of each of the officers as requested.

It is our understanding that you sent a "rejection" notice to us; however, we never received that notice.

If you need any further information, please do not hesitate to contact us.

Very truly yours,

Ocean Towers of Vero Beach, Inc.
Ocean Towers of Vero Beach, Inc.