

**2001 UNIFORM BUSINESS REPORT (UBR)**

4/1

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

04-16-2001 90067 040 \*\*\*\*61.25

**DOCUMENT # 720531**  
 1. Entity Name  
**OCEAN TOWERS OF VERO BEACH, INC.**

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 FL 32960
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number <b>59-1490027</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

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 **Karen Merrill**  
 Street Address (P.O. Box Number is Not Acceptable)  
**c/o Elliott Merrill Community Mgmt**  
**1105 12th Street**  
 City **Vero Beach, FL** Zip Code **32963**

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 *Karen Merrill* DATE **4/30/01**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW: FEE IS \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	<b>Make Check Payable to Department of State</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>VANTUYL, CYNTHIA</b> <b>2735 OCEAN DR.</b> <b>VERO BCH. FL 32964</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>GIORDANO, VINCENT</b> <b>2709 OCEAN DR.</b> <b>VERO BEACH FL</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HIGGINS, JOAN</b> <b>1065 TOBAGO TERRACE</b> <b>VERO BEACH FL</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MCCORMICK, JOY</b> <b>2729 OCEAN DR</b> <b>VERO BEACH FL</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JOHNSON, PAUL</b> <b>2741 OCEAN DRIVE</b> <b>VERO BEACH FL 32963</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ED</b> <b>William H. Higgins</b> <b>1065 Tabago Terrace</b> <b>Vero Beach, FL 32963</b> <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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)(f), 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 change or other like empowered.

SIGNATURE: *[Signature]* **APR 30 2001**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)