
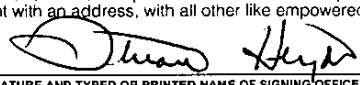


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90064 027 ****61.25

DOCUMENT # 720531 1. Entity Name OCEAN TOWERS OF VERO BEACH, INC.					
Principal Place of Business %ELLIOTT-MERRILL COMMUNITY MANAGEMENT 835 20TH PL VERO BEACH, FL 32960			Mailing Address %ELLIOTT-MERRILL COMMUNITY MANAGEMENT 835 20TH PL VERO BEACH, FL 32960		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1490027	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MERRILL, KAREN ELLIOTT MERRILL COMMUNITY MGMT 835 20TH PLACE VERO BEACH, FL 32960				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
T MORRIS, BILL 2735 OCEAN DR. VERO BEACH, FL 32963		D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
V GILLON, JAMES 2743 OCEAN DR. VERO BEACH, FL 32963		D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
S NOLAN, ED 2743 OCEAN DR. #38 VERO BEACH, FL 32963		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
P BUTTERFIELD, PAULA 2737 OCEAN DRIVE #22 VERO BEACH, FL 32963		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
D JOHNSON, PAUL 2741 OCEAN DR #34 VERO BEACH, FL 32963		VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete		T Stuart Heydt 2743 Ocean Dr. #41 Vero Beach, FL 32968			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STUART HEYDT					
Date 2-7-07 Daytime Phone #					

40053598



02222007 Chg-NP CR2E037 (12/06)