


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

40053598



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

02222007 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1490027

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 **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. I am familiar with, and accept the obligations of registered agent.

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

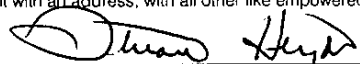
Filing Fee is \$61.25 Due by May 1, 2007

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
T MORRIS, BILL 2735 OCEAN DR. VERO BEACH, FL 32963	<input type="checkbox"/> Delete	D [Blank] [Blank] [Blank]	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
V GILLON, JAMES 2743 OCEAN DR. VERO BEACH, FL 32963	<input type="checkbox"/> Delete	D [Blank] [Blank] [Blank]	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
S NOLAN, ED 2743 OCEAN DR. #38 VERO BEACH, FL 32963	<input type="checkbox"/> Delete	[Blank] [Blank] [Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P BUTTERFIELD, PAULA 2737 OCEAN DRIVE #22 VERO BEACH, FL 32963	<input type="checkbox"/> Delete	[Blank] [Blank] [Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D JOHNSON, PAUL 2741 OCEAN DR #34 VERO BEACH, FL 32963	<input type="checkbox"/> Delete	VP [Blank] [Blank] [Blank]	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
[Blank] [Blank] [Blank]	<input type="checkbox"/> Delete	T Stuart Heydt 2743 Ocean Dr. #41 Vero Beach, FL 32968	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:  **27-07**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
STUART HEYDT