

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720531

FILED
Mar 31, 2009
Secretary of State

Entity Name: OCEAN TOWERS OF VERO BEACH, INC.

Current Principal Place of Business:

%ELLIOTT-MERRILL COMMUNITY MANAGEMENT
835 20TH PL
VERO BEACH, FL 32960

New Principal Place of Business:

2701-2743 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

%ELLIOTT-MERRILL COMMUNITY MANAGEMENT
835 20TH PL
VERO BEACH, FL 32960

New Mailing Address:

OCEAN TOWERS C/O ELLIOTT MERRILL
835 20TH PL
VERO BEACH, FL 32960

FEI Number: 59-1490027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES MR
3055 CARDINAL DR, STE. 302
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: D (X) Delete
Name: MORRIS, BILL
Address: 2735 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: GILLON, JAMES
Address: 2743 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: NOLAN, ED
Address: 2743 OCEAN DR. #38
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: BUTTERFIELD, PAULA
Address: 2737 OCEAN DRIVE #22
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: JOHNSON, PAUL
Address: 2741 OCEAN DR #34
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: HEYAT, STUART
Address: 2743 OCEAN DR #41
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HEYDT, STUART
Address: 2743 OCEAN DR #41
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STUART HEYDT

T

03/31/2009

Electronic Signature of Signing Officer or Director

Date