

# 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