

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720531

FILED
Apr 12, 2011
Secretary of State

Entity Name: OCEAN TOWERS OF VERO BEACH, INC.

Current Principal Place of Business:

2701-2743 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: GILLON, JAMES
Address: 2743 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: SIRICH, JOHN
Address: 2719 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STUART HEYDT

T

04/12/2011

Electronic Signature of Signing Officer or Director

Date