

# **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