2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720643

FILED Feb 09, 2009 Secretary of State

Entity Name: SOUTH BREVARD FLOTILLA 42, INC. **Current Principal Place of Business: New Principal Place of Business:** 1455 MAIN ST. N.E. PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** 4905 BUTTONWOOD DR MELBOURNE, FL 32940 FEI Number: 59-1966942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSTA, GLORIA C 4905 BÚTTONWOOD DR MELBOURNE, FL 32940 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: M/C () Delete () Change () Addition PETERSON, PETER C Name: Name: **401 THIRD AVENUE** Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: P/D () Delete Title: P/ST (X) Change () Addition MOQUIN, JULES H Name: COSTA, GLORIA C Name: Address: 2641 VERMONT STREET Address: 4905 BUTTONWOOD DR City-St-Zip: MELBOURNE, FL 32904 City-St-Zip: MELBOURNE, FL 32940 Title: V/D () Delete Title: V/D (X) Change () Addition PIKE, WILLBUR D MCGUINNESS, MARGARET M Name: Name: Address: 2730 S. HIGHWAY A1A Address: 2724 MARIAH DR City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE, FL 32940 Title: S/T () Delete Title: (X) Change () Addition Name: COSTA, GLORIA C Name: MCGUINNESS, JAMES H 4905 BUTTONWOOD DRIVE Address: Address: 2724 MARIAH DR City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: () Change () Addition FREITAS, DANIEL L REV Name: Name: 4905 BUTTONWOOD DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip:

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: GLORIA C. COSTA P/ST 02/09/2009