2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723702

FILED Mar 31, 2009 Secretary of State

Entity Name: 550 BEACH ROAD CONDMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1 TURTLE BEACH ROAD VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address: 1 TURTLE BEACH ROAD VERO BEACH, FL 32963

FEI Number: 59-1503981 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:

YOUNG, PETER H 1 TURTLE BEACH ROAD VERO BEACH, FL 32963 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:

Clastrania Ciarachura of Danistana d'Anant

New Mailing Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:AS() DeleteTitle:AS(X) Change () AdditionName:GERSHER, LARRY CName:GERSTNER, LARRY CAddress:1 TURTLE BEACH ROADAddress:1 TURTLE BEACH ROADCity-St-Zip:VERO BEACH, FL 32963City-St-Zip:VERO BEACH, FL 32963

Title: VP () Delete Title: () Change () Addition

 Name:
 HAUPFUHRER, GEORGE J
 Name:

 Address:
 550 BEACH ROAD, APT 119
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 KOSSMAN, RICHARD J DR.
 Name:

 Address:
 550 BEACH ROAD APT 324
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 DOLAN, JOHN T
 Name:
 DOLAN, MRS. JOHN T

 Address:
 550 BEACH ROAD APT 318
 Address:
 550 BEACH ROAD APT 318

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

Title: AS () Delete Title: AS (X) Change () Addition

 Name:
 YOUNG, PETER
 Name:
 YOUNG, PETER H

 Address:
 1 TURTLE BEACH ROAD
 Address:
 1 TURTLE BEACH ROAD

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

Title: TD () Delete Title: () Change () Addition

 Name:
 HIGGERSON, RICHARD J
 Name:

 Address:
 550 BEACH ROAD APT 221
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 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: LARRY C. GERSTNER OFFI 03/31/2009