

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725553

FILED
Apr 21, 2010
Secretary of State

Entity Name: 400 BEACH ROAD CONDOMINIUM 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

New Mailing Address:

FEI Number: 59-1514531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, PETER
1 TURTLE BEACH ROAD
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: PD
Name: NORRIS, CLIFF
Address: 400 BEACH RD - #221
City-St-Zip: VERO BEACH, FL

Title: SD
Name: O'CONNOR, GERALDINE
Address: 400 BEACH RD #224
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: ROSANELLI, JOHN D
Address: 400 BEACH ROAD - #131
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: LOUGHLIN, DAVID J
Address: 1 TURTLE BEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: REID, DOUGLAS M
Address: 400 BEACH ROAD - #244
City-St-Zip: VERO BEACH, FL 32963

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: PETER H. YOUNG

AS

04/21/2010

Electronic Signature of Signing Officer or Director

Date