

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726226

FILED
Feb 23, 2009
Secretary of State

Entity Name: OCEAN TOWERS II OF VERO BEACH, INC.

Current Principal Place of Business:

2800-2824 CARDINAL DR
VERO BCH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3905
VERO BCH, FL 32964 US

New Mailing Address:

FEI Number: 59-1582260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, WILLIAM H
2822 CARDINAL DR.
VERO BCH, 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: SD () Delete
Name: LORD, WILLIAM
Address: 2822 CARDINAL DR
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: EDWARD, LLERENA D
Address: 924 RIOMAR DR.
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: DWYER, PAT
Address: 2806 CARDINAL DR
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: LORD, LOU
Address: 2822 CARDINAL DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LLERENA, EDWARD D
Address: 924 RIOMAR DR.
City-St-Zip: VERO BEACH, FL 32962

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM LORD

SD

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date