

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726226

FILED
Mar 12, 2012
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:

2806 CARDINAL DRIVE
VERO BCH, FL 32963 US

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:

DWYER, PATRICK
2806 CARDINAL DRIVE
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: PATRICK DWYER

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: LORD, WILLIAM
Address: 2822 CARDINAL DR
City-St-Zip: VERO BEACH, FL 32963

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

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

Title: D
Name: LORD, LOU
Address: 2822 CARDINAL DR
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: PATRICK DWYER

DIR

03/12/2012

Electronic Signature of Signing Officer or Director

Date