2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729169

FILED Mar 31, 2009 Secretary of State

Entity Name: OCEANGATE OF VERO BEACH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ELLIOTT MERRILL COMMUNITY MGMT. 5000 NORTH A1A 835 20TH PLACE 835 20TH PLACE

VERO BEACH, FL 32960 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

ELLIOTT MERRILL COMMUNITY MGMT. 835 20TH PLACE

VERO BEACH, FL 32960 US

FEI Number: 59-1595558 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:

HERNICZ LEGAL SERVICE, PL 15854 BENT CREEK RD. WELLINGTON, FL 33414 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 SOVICH, CHRISTINE
 Name:
 SANTILLO, PATRICIA

 Address:
 5000 N A1A #214
 Address:
 5000 N A1A #106

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

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

 Name:
 KELLEY, DONALD
 Name:

 Address:
 5000 N A1A #538
 Address:

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

Title: S () Delete Title: S (X) Change () Addition Name: MULHALL, MARILYN Name: OLSON, CAROLYN

 Name:
 MULHALL, MARILYN
 Name:
 OLSON, CAROLYN

 Address:
 5000 N A1A #209
 Address:
 5000 N A1A #323

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

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf P} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 ATKINSON, ANDREW
 Name:
 ATKINSON, ANDREW

 Address:
 5000 N A1A 108
 Address:
 5000 N A1A #108

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

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

 Name:
 STIKELEATHER, ROGER
 Name:
 STIKELEATHER, ROGER

 Address:
 5000 N A1A 429
 Address:
 5000 N A1A #429

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

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: ANDREW ATKINSON P 03/31/2009