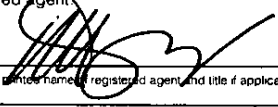


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90116 008 ****61.25

DOCUMENT # 739171 1. Entity Name 800 BEACH ROAD, A CONDOMINIUM, INC.					
Principal Place of Business 1 TURTLE BEACH ROAD VERO BEACH, FL 32963-3452			Mailing Address 1 TURTLE BEACH ROAD VERO BEACH, FL 32963-3452		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1834233	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent YOUNG, PETER H 1 TURTLE BEACH ROAD VERO BEACH, FL 32963				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				DATE 4/21/2008	
SIGNATURE  Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)				Filing Fee is \$61.25 Due by May 1, 2008	
9. Election Campaign Financing Trust Fund Contribution. ☐				\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHOWFETY, ROBERT E ☐ Delete 800 BEACH RD #372 VERO BEACH, FL 32963				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YOUNG, PETER H ☐ Delete 1 TURTLE BEACH ROAD VERO BEACH, FL 32963				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LANAHAN, RICHARD ☒ Delete 1 TURTLE BEACH ROAD VERO BCH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARQUARDT, SALLY ☐ Delete 800 BEACH ROAD #274 VERO BEACH, FL 32963				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STREET, WILLIAM M ☐ Delete 800 BEACH RD #370 VERO BEACH, FL 32963				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LINDLEY, JAMES G ☐ Delete 800 BEACH RD #271 VERO BEACH, FL 32963				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
Asst T Holthaus, Sid ☐ Change ☒ Addition 800 Beach Road apt. 173 Vero Beach, FL 32963					
AS Gerstner, Larry C. ☐ Change ☒ Addition 1 Turtle Beach, Road Vero Beach, FL 32963					
D Kauss, Theodore C. ☐ Change ☒ Addition 550 Beach Road apt. 318 Vero Beach, FL 32963					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 4/21/08					