

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740286

FILED
Mar 19, 2009
Secretary of State

Entity Name: 450 BEACH ROAD, A CONDOMINIUM, 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: 59-1834229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, PETER H
1 TURTLE BEACH ROAD
VERO BH, FL 32963 US

Name and Address of New Registered Agent:

YOUNG, PETER H
1 TURTLE BEACH ROAD
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:

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: YOUNG, PETER H
Address: 1 TURTLE BCH RD
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: MCCLINTOCK, JOHN R.D.
Address: 450 BEACH ROAD #318
City-St-Zip: VERO BEACH, FL 32963

Title: AS () Delete
Name: GERSHNER, LARRY C
Address: 1 TURTLE BEACH RD.
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: AKESON, KENNETH
Address: 450 BEACH ROAD #124
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: CHERRY, JAMES C
Address: 450 BEACH ROAD APT. 221
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: STALEY, JOHN
Address: 450 BEACH ROAD APT. 118
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: YOUNG, PETER H
Address: 1 TURTLE BEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

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

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

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

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

Title: PD (X) Change () Addition
Name: MCNAMARA, JOHN J
Address: 450 BEACH ROAD APT. 220
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: LARRY C. GERSTNER

OFFI

03/19/2009

Electronic Signature of Signing Officer or Director

Date