

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740286

FILED
Apr 21, 2010
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 BEACH, 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: AS
Name: YOUNG, PETER H
Address: 1 TURTLE BEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

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

Title: AS
Name: LOUGHLIN, DAVID J
Address: 1 TURTLE BEACH RD.
City-St-Zip: VERO BEACH, FL 32963

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

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

Title: PD
Name: MCNAMARA, JOHN J
Address: 450 BEACH ROAD APT. 220
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: PETER H. YOUNG

AS

04/21/2010

Electronic Signature of Signing Officer or Director

Date