

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744029

FILED
Mar 29, 2009
Secretary of State

Entity Name: OCEAN DUNES OF COCOA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

37 N ATLANTIC APT 5
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

410 MILFORD PT.
MERRITT ISLAND, FL 32952

New Mailing Address:

1470 S BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 59-1856405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTEP, C RANDALL
410 MILFORD PT
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

EASTEP, RANDALL
410 MILFORD PT
MERRITT ISLAND, FL 32952 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: RANDALL EASTEP

03/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: REID, THOMAS
Address: 1470 S BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST () Delete
Name: THOMAS, REID
Address: 1470 S. BANANA RIVER DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: P () Delete
Name: EASTEP, RANDY C
Address: 410 MILFORD PT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: COSTA, SANDRA
Address: 1548 WINNETKA RD
City-St-Zip: WINNETKA, IL 60093

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: REID, THOMAS
Address: 1470 S BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change () Addition
Name: STRELOW, JAMES
Address: 8653 ABRAHAM LN
City-St-Zip: KNOXVILLE, TN 37931

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

Title: S (X) Change () Addition
Name: MCDONOUGH, GEORGE
Address: 1092 FAIRMONT RD
City-St-Zip: HUNTSVILLE, AL 35801

Title: D () Change (X) Addition
Name: MCAULIFFE, JACK
Address: PO BOX 500
City-St-Zip: IPSWICH, MA 01938

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: RANDALL EASTEP

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date