

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745243

FILED
Jan 30, 2007
Secretary of State

Entity Name: BEACHCOMBER CONDOMINIUM OF MELBOURNE, INC.

Current Principal Place of Business:

4495 S. AIA HWY
MELBOURNE BEACH FL, FL 32951

New Principal Place of Business:

4495 S. AIA HWY
SUITE # 202
MELBOURNE BEACH FL, FL 32951

Current Mailing Address:

4495 SOUTH HIGHWAY A1A
202
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-2401678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, WILLIAM J VP
4495 S A1A HIGHWAY
202
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

DONOVAN, WILLIAM J PRESIDE
4495 S OUTH HIGHWAY A1A
202
MELBOURNE BEACH, FL 32951 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: WILLIAM DONOVAN

01/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DONOVAN, WILLIAM J MR
Address: 4495 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: VAN RYSWOOD, MARY MS
Address: 4495 S A1A HWY UNIT, #102
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: SOMMERS, MARK MR
Address: 4495 S AIA HWY UNIT, #301
City-St-Zip: MELBOURNE, FL 32951

Title: P () Delete
Name: MARSHALL, JOHN MR
Address: 4495 S A1A HWY UNIT, #201
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: DONOVAN, WILLIAM MR
Address: 4495 S A1A HWY UNIT, #202
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: MARSHALL, JOAN MS
Address: 4495 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONOVAN, WILLIAM J MR
Address: 4495 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Change () Addition
Name: VAUGHN, DEAN MR
Address: 4495 S A1A HWY UNIT, #102
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: TRES (X) Change () Addition
Name: MARSHALL, JOHN MR
Address: 4495 S A1A HWY UNIT, #201
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PRES (X) Change () Addition
Name: DONOVAN, WILLIAM MR
Address: 4495 S A1A HWY UNIT, #202
City-St-Zip: MELBOURNE BEACH, FL 32951

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J. DONOVAN

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date