

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748556

FILED
Apr 30, 2009
Secretary of State

Entity Name: PINEDA OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

155 HWY AIA
SATELLITE BCH, FL 32937

New Principal Place of Business:

155 HWY AIA
SATELLITE BCH, FL 32937 US

Current Mailing Address:

P O DRAWER 372518
SATELLITE BCH, FL 329372073

New Mailing Address:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

FEI Number: 59-1948202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, FRANK
175 HIGHWAY AIA
#308
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 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: CINDY MARRS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNEY, FRANK
Address: 175 HWY AIA 308
City-St-Zip: SATELLITE BCH, FL

Title: DV () Delete
Name: HALL, GARY
Address: 544 HAWKS BILL ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P,D () Delete
Name: SCHWECHE, FRED
Address: 155 HWY A1A 14
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: ROBERTSON, TOM
Address: 175 HWY AIA 410
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TD () Delete
Name: JANNEY, MICHAEL
Address: 107 N HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S (X) Delete
Name: CRAIGLE, KAREN
Address: 175 HWY A1A 209
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WHITAKER, CHERYL
Address: 155 HWY AIA 406
City-St-Zip: SATELLITE BCH, FL 32937 US

Title: SEC (X) Change () Addition
Name: BARTUNEK, HENRIETTA
Address: 155 HWY A1A 107
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D (X) Change () Addition
Name: CROCKER, JOHN
Address: 175 HWY A1A #408
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: P (X) Change () Addition
Name: ROBERTSON, TOM
Address: 175 HWY AIA 410
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: T (X) Change () Addition
Name: JANNEY, MICHAEL
Address: 107 N HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

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

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: MICHAEL JANNEY

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date