

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752953

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

2975 HIGHWAY A1A  
MELBOURNE BEACH, FL 32951

## New Principal Place of Business:

2975 S HIGHWAY A1A  
MELBOURNE BEACH, FL 32951

## Current Mailing Address:

PO BOX 510046  
MELBOURNE BEACH, FL 32951

## New Mailing Address:

FEI Number: 59-2261099      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODGERS, TOM  
2975 S. A1A #221  
MELBOURNE BEACH, FL 32951      US

## Name and Address of New Registered Agent:

RODGERS, TOM  
2979 S. HWY A1A #221  
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: \_\_\_\_\_

01/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODGERS, TOM  
Address: 2979 S A1A 221  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD ( ) Delete  
Name: HALL, RICHARD  
Address: 705 E. HIBISCUS BLVD.  
City-St-Zip: MELBOURNE, FL 32901

Title: VPD ( ) Delete  
Name: UNSETH, ALLAN  
Address: 2975 S. HWY A2A #121  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD ( ) Delete  
Name: WOLNIK, JAMES  
Address: 105 SPRING MOON DR  
City-St-Zip: LIVERPOOL, NY 13088

Title: TSD ( ) Delete  
Name: LESTER, SAUER  
Address: 3020 CAVAL ST  
City-St-Zip: MELBOURNE, FL 32904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODGERS, TOM  
Address: 2979 S HWY A1A #221  
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: VPD (X) Change ( ) Addition  
Name: UNSETH, ALLAN  
Address: 2975 S. HWY A1A #121  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD (X) Change ( ) Addition  
Name: CANOLE, JIM  
Address: 2979 S. HWY A1A, #224  
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 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: LESTER SAUER

TSD

01/07/2009

Electronic Signature of Signing Officer or Director

Date