2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753054

FILED May 06, 2009 Secretary of State

Entity Name: SUTTON PLACE CONDOMINIUM ASSOCIATION OF VERO BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

1555 - 14TH AVENUE

#113

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

PO BOX 5161

VERO BEACH, FL 32961 US

FEI Number: 59-2061572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THWEAT-LEE, SUSAN L
1500-B 14TH AVE

THWEAT -LEE, SUSAN L
1500 -B 14TH AVE

VERO BCH, FL 32960 US VERO BEACH, FL 32960 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: SUSAN THWEATT 05/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 BERMAN, MELECH
 Name:
 GREGORY, BRENDA

 Address:
 PO BOX 7662
 Address:
 1555 14TH AVENUE #107

Address: PO BOX 7662 Address: 1555 14TH AVENUE #107
City-St-Zip: JUPITER, FL 33468 City-St-Zip: VERO BEACH, FL 32960

Title: TRES () Delete Title: () Change () Addition

 Name:
 BROWN, PAULETTE
 Name:

 Address:
 4740 58TH AVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 BERMAN, JEFFRE
 Name:
 ANNA, ROBIN

 Address:
 22 PRIMROSE WAY
 Address:
 1555 14 AVE #112

 City-St-Zip:
 WARREN, NJ 07059
 City-St-Zip:
 VERO BEACH, FL 32960

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: PAULETTE BROWN TRES 05/06/2009