

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753645

FILED
Mar 04, 2009
Secretary of State

Entity Name: OCEAN LANDINGS OF MELBOURNE BEACH, INC.

Current Principal Place of Business:

200 F THIRD AVENUE
% TOM MORTON
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

200 F THIRD AVENUE
% TOM MORTON
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-2410080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, TOM C
200 F 3RD AVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MORTON, TOM C
200 F 3RD AVE
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: THOMAS C MORTON

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAWFORD, DONNA L
Address: 200 C 3RD AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PTD () Delete
Name: MORTON, TOM
Address: 200 F THIRD AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: BURGESS, REBECCA
Address: 200 B 3RD AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD () Delete
Name: COPE, RICHARD
Address: 200 D THIRD AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD () Delete
Name: PITNER, SHANNON
Address: 200 E THIRD AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD () Delete
Name: COPE, RICHARD
Address: 200 A THIRD AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: THOMAS C MORTON

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date