

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753645

FILED
Feb 18, 2010
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:

200 F THIRD AVENUE
TOM MORTON
MELBOURNE BEACH, FL 32951

Current Mailing Address:

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

New Mailing Address:

200 F THIRD AVENUE
TOM MORTON
MELBOURNE BEACH, FL 32951

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: TOM C MORTON

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date