

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753767

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: ORA AT MELBOURNE BEACH, INC.

## Current Principal Place of Business:

ORA AT MELBOURNE BEACH INC  
210 GALAXY LANE  
MELBOURNE BCH, FL 32951

## New Principal Place of Business:

## Current Mailing Address:

210 GALAXY LN.  
MELBOURNE BCH, FL 32951

## New Mailing Address:

FEI Number: 59-2023599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A VAN, CATTERTON JR,P.A.  
1990 WEST NEW HAVEN AVE  
SUITE 104  
MELBOURNE, FL 329021598 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: P ( ) Delete  
Name: ANTHONY, KORRIE  
Address: 4112 ONIEDA ST  
City-St-Zip: NEW HARTFORD, NY 13413

Title: VP ( ) Delete  
Name: WILLIAMS, CHARLES  
Address: 6213 131ST  
City-St-Zip: SAUGATUCK, MI 49453

Title: D ( ) Delete  
Name: DAY, JIM  
Address: GRAY WOLF LANE  
City-St-Zip: HENDERSONVILLE, NC 28792

Title: S ( ) Delete  
Name: MOSMAN, WAYNE  
Address: 10 FARM CIR  
City-St-Zip: WATERTOWN, CT 06795

Title: D ( ) Delete  
Name: BALDRY, GARY  
Address: 572 CEDAR PARK LN RR#1  
City-St-Zip: ATHENS ONTARIO, CA KOE 1B0 CA

Title: D ( ) Delete  
Name: PRUZINA, JAMES  
Address: 236 PIER LANE  
City-St-Zip: MELBOURNE BEACH, FL 32951

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VENICE, TOM  
Address: 422 CAROUSEL LANE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change ( ) Addition  
Name: BOEGLER, JACK  
Address: 46 BAROLAY DRIVE  
City-St-Zip: KINGSTOWN, RI 02852

Title: T (X) Change ( ) Addition  
Name: DAY, JAMES E  
Address: 697 PIER LANE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S (X) Change ( ) Addition  
Name: TRUE, RONALD  
Address: P.O. BOX 250  
City-St-Zip: ORRS ISLAND, ME 04066

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

Title: D (X) Change ( ) Addition  
Name: BOYER, SUE  
Address: 206 FEWEL ROAD  
City-St-Zip: CAMPBELLSBURG, KY 40011

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: JAMES E. DAY

T

02/27/2008

Electronic Signature of Signing Officer or Director

Date