

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753767

FILED
Feb 23, 2010
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:

THOMAS, KASICA CPA
2210 HUNT ST.
SUITE 301
MELBOURNE, FL 32901 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 KASICA

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENICE, TOM
Address: 422 CAROUSEL LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: BOYER, SUE
Address: 206 FEWELL ROAD
City-St-Zip: CAMPBELLSBURG, KY 40011

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

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

Title: D
Name: CARPENTER, PETER
Address: 421 PROSPECT ST.
City-St-Zip: E. LONGMEADOW, MA 01028

Title: D
Name: HOUCK, BILL
Address: 2741 136TH AVE #33
City-St-Zip: HOPKINS, MI 49328

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: JAMES E. DAY

T

02/23/2010

Electronic Signature of Signing Officer or Director

Date