

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753767

FILED
Feb 22, 2011
Secretary of State

Entity Name: ORA AT MELBOURNE BEACH, INC.

Current Principal Place of Business:

2210 FRONT ST., STE 301
MELBOURNE, FL 32901

New Principal Place of Business:

210 GALAXY LANE
MELBOURNE BEACH, FL 32901

Current Mailing Address:

210 GALAXY LN.
MELBOURNE BCH, FL 32951

New Mailing Address:

210 GALAXY LANE
MELBOURNE BEACH, FL 32951

FEI Number: 59-2023599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KASICA CPA
2210 FRONT ST., STE 301
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CHARLES, GOODING
210 GALAXY LANE
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: CHARLES GOODING

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, ALICE
Address: 612 CAROUSEL LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

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: KORRIE, TONY
Address: 4112 ONEIDA ST.
City-St-Zip: NEW HARTFORD, NY 13413

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

02/22/2011

Electronic Signature of Signing Officer or Director

Date