2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753767

FILED Feb 22, 2012 Secretary of State

Entity Name: ORA AT MELBOURNE BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

210 GALAXY LANE

MELBOURNE BEACH, FL 32901

Current Mailing Address: New Mailing Address:

210 GALAXY LANE 210 GALAXY LANE

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32901

FEI Number: 59-2023599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered

OFFICERS AND DIRECTORS:

Title: F

Name: DAY, JAMES E 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:

Name: HOPAY, JAY Address: 584 HORIZON LANE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

Name: TRUE, RONALD Address: P.O. BOX 250

City-St-Zip: ORRS ISLAND, ME 04066

Title:

Name: BEGUE, EVELYN
Address: 3372 DOCKSIDE LANE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: [

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 P 02/22/2012