2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756615

FILED Apr 22, 2009 Secretary of State

Entity Name: EAST HORIZON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 405 A1A #300 SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** C/O SOUNDVIEW PROPERTY MANAGEMENT 405 A1A #300 SATELLITE BEACH, FL 32937 2061 INDIAN RIVER BLVD VERO BEACH, FL 32960 FEI Number: 59-2441142 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: PALESTRINI, PAUL 2061 INDIAN RIVER BLVD. VERO BEACH, FL 32960 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROMANSKI, RAY Name: Name: 407 HIGHWAY AIA #453 Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOHNSON, BOB Name: JOHNSON, BOB Name: Address: 407 HIGHWAY AIA #412 Address: 407 HIGHWAY AIA #412 City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937 Title: () Delete Title: (X) Change () Addition PERSSE, DOUG PERSSE, DOUG Name: Name: Address: 407 HIGHWAY AIA #444 Address: 407 HIGHWAY AIA #444 City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937 Title: () Delete Title: (X) Change () Addition Name: LYONS, DONNA Name: GEORGE, JAMES 407 HIGHWAY A1A Address: Address: 403 HIGHWAY A1A #244 SATELLITE BEACH, FL 32937 City-St-Zip: City-St-Zip: SATELLITE BEACH, FL 32937 Title: () Delete Title: () Change () Addition GILBO, ROBERTA Name: Name: 407 HIGHWAY AIA, #414 Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: () Delete Title: () Change () Addition MORDASS, JANE Name: Name: Address: 401 HIGHWAY AIA, #143 Address: SATELLITE BEACH, FL 32937 City-St-Zip: City-St-Zip:

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: JAYNE DEMELLO M 04/22/2009