2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759777

FILED Apr 28, 2009 Secretary of State

Entity Name: TOWNHOMES OF INDIALANTIC BY-THE-SEA HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** DAVID RESTARICK 105 11TH AVENUE INDIALANTIC, FL 32903 US **New Mailing Address: Current Mailing Address:** TOWNHOMES OF INDIANALANTIC P.O. BOX 4078 INDIALANTIC, FL 32903 US FEI Number: 59-2518234 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: RESTARICK, DAVID 105 11TH AVENUE INDIALANTIC, FL 32903 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 RESTARICK, DAVID Name: Name: 105 11TH AVE. Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: Title: () Delete Title: (X) Change () Addition KJELLSTROM, ELVING Name: Name: KJELLSTROM, ELVING Address: 1090 N. HWY AIA Address: 1090 N. HWY AIA City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903 Title: STD () Delete Title: () Change () Addition MCGEE, DOROTHY A Name: Name: Address: 109 11TH AVE. Address: City-St-Zip: INDIALANTIC, FL 32903 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: DAVID RESTARICK PRES 04/28/2009