

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762151

FILED
Mar 09, 2009
Secretary of State

Entity Name: OCEAN HARBOUR SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% ELLIOTT MERRILL COMM. MGMT
835 20TH PL
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

% ELLIOTT MERRILL COMM. MGMT
835 20TH PL
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2219858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH
759 SOUTH FEDERAL HIGHWAY
ROYAL PALM FINACIAL CENTER
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LUCARDI, MICHAEL
Address: 4200 NORTH A1A 112
City-St-Zip: FORT PIERCE, FL 34949

Title: VP () Delete
Name: SHORTELL, JOHN
Address: 4200 NORHT A1A 611
City-St-Zip: FT PIERCE, FL 34949

Title: T () Delete
Name: SANTA MARIA, NICHOLAS
Address: 4200 NORTH A1A 905
City-St-Zip: FORT PIERCE, FL 34949

Title: S () Delete
Name: SHORTELI, JOHN
Address: 4200 N A1A #611
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: LUCARDI, MIKE
Address: 4200 N A1A #112
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Delete
Name: WALDA, CHARLES
Address: 4200 NORTH A1A 115
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMBINO, ROSARIO
Address: 4200 NORTH A1A #111
City-St-Zip: FORT PIERCE, FL 34949

Title: VP (X) Change () Addition
Name: WALDO, CHARLES
Address: 4200 NORTH A1A #916
City-St-Zip: FT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: SANTA MARIA, NICHOLAS
Address: 4250 NORTH A1A #905
City-St-Zip: FORT PIERCE, FL 34949

Title: S (X) Change () Addition
Name: MARTINY, LYNNE
Address: 4200 NORTH A1A #211
City-St-Zip: FORT PIERCE, FL 34949

Title: T (X) Change () Addition
Name: GOSSETT, DUANE
Address: 4250 NORTH A1A #108
City-St-Zip: FORT PIERCE, FL 34949

Title: () Change () Addition
Name:
Address:
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: ROSARIO GAMBINO

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date