

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765200

FILED
Feb 21, 2008
Secretary of State

Entity Name: LA COSTA OCEAN & BATH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 S. A1A
MELBOURNE, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 510591
MELBOURNE, FL 32951 US

New Mailing Address:

FEI Number: 59-2142401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVI, BRADLEY R
1608 SUNNY BROOK LN NE E107
PALM BAY, FL 32905 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: SD () Delete
Name: FANNELLI, ALFREDO
Address: 111 LACOSTA STREET 605
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD () Delete
Name: ROWELL, RALPH
Address: 105 LACOSTA STREE C2
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD () Delete
Name: MOORE, JAMES
Address: 103 LA COSTA STREET #A2
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MOORE, JAMES
Address: 103 LA COSTA STREET #A2
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD () Change (X) Addition
Name: CRISHAM, MARY ELLEN
Address: 103 LA COSTA STREET #A5
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RALPH ROWELL

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date