2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765200

FILED Feb 17, 2010 Secretary of State

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

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

3100 S. A1A 103 LACOSTA STREET UNIT A5

MELBOURNE, FL 32951 US MELBOURNE, FL 32951 US

Current Mailing Address: New Mailing Address:

P O BOX 510591

MELBOURNE, FL 32951 US

FEI Number: 59-2142401 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:

JARVI, BRADLEY R 1608 SUNNY BROOK LN NE E107 PALM BAY, FL 32905 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:

Title: PD

Name: CRISHAM, MARY ELLEN
Address: 103 LACOSTA STREET A5
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD

 Name:
 ROWELL, RALPH

 Address:
 105 LACOSTA STREE C2

 City-St-Zip:
 MELBOURNE BEACH, FL 32951

Title: TD

Name: MOORE, JAMES

Address: 103 LA COSTA STREET #A2 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD

 Name:
 KINGSLEY, KATHLEEN

 Address:
 109 LA COSTA STREET #502

 City-St-Zip:
 MELBOURNE BEACH, FL 32951

Title:

 Name:
 ELLMAN, GERALD

 Address:
 109 LACOSTA STREET 507

 City-St-Zip:
 MELBOURNE BEACH, FL 32951

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: RALPH ROWELL VD 02/17/2010