2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767834

FILED Mar 25, 2010 Secretary of State

Entity Name: BRYN MAWR OCEAN TOWERS CONDOMINIUM ASSOCIATION, INC.

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

835 20TH PLACE

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

835 20TH PLACE VERO BEACH, FL 32960

FEI Number: 59-2491200 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:

DIREKTOR, KENNETH
625 N FLABER DR. 7TH FLOOR
WEST PALM BEACH, FL 33401 US
BECKER & POLIAKOFF, P.A.
625 N FLAGLER DR., 7TH FLOOR
WEST PALM BEACH, FL 33401 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: KENNETH DIREKTOR 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STURMS, RONALD

 Address:
 5061 N A1A, #A703

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: F

 Name:
 PRITCHETT, DUNCAN P

 Address:
 5061 N A1A. #A705

 City-St-Zip:
 FORT PIERCE, FL 34949

Title:

 Name:
 STORMS, ELLIS

 Address:
 5059 N A1A B604

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: VP

 Name:
 CURCILLO, ARTHUR

 Address:
 5055 N A1A #C601

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: 5

Name: CLEVENGER, MARGARET
Address: 5061 NORTH A1A #A804
City-St-Zip: FORT PIERCE, FL 34949

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: DUNCAN P PRITCHETT P 03/25/2010