


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90021 039 ****61.25

DOCUMENT # 790996 1. Entity Name SECOND OCEAN CLUB HOUSING ASSOCIATION, INC.					
Principal Place of Business 4410 N. A1A VERO BEACH, FL 32963			Mailing Address 4410 N. A1A VERO BEACH, FL 32963		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-1318433	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent FIONDELLA, EDWARD 4410 N. A1A VERO BEACH, FL 32963				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE <i>Edward Fiordella</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				<i>Edward Fiordella</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
Filing Fee is \$61.25 Due by May 1, 2008				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
\$5.00 May Be Added to Fees				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FIONDELLA, EDWARD <input type="checkbox"/> Delete 4410 N. A1A #312 VEOR BEACH, FL 32963				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORRIS, ROBERT <input type="checkbox"/> Delete 1810 NW 23RD BLVD.#128 GAINESVILLE, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DION-KNIGHT, CYNTHIA <input checked="" type="checkbox"/> Delete 621 WITOHES ROCK RD. BRISTOL, CT 06010				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD STEDRONSKY, BARBARA <input type="checkbox"/> Delete 623 SELKIRK DR. WINTER PARK, FL 32792				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLACE, GEORGE <input type="checkbox"/> Delete 1020 EASTACE DR. DIXON, IL 61024				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUDWIG, DEAN <input type="checkbox"/> Delete 4987 DIGMAN SCHOOL RD. EAST JORDAN, MI 49727				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS CITY-ST-ZIP					
TD Jerome Roth <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4410 N. A1A #110 Vero Beach, FL 32963					
TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS CITY-ST-ZIP					
TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS CITY-ST-ZIP					
TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Edward Fiordella</i> 4/14/08 321-302-3773 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40069836

#790996

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Harry Sawyer
2627 Collins Ave.
LAKELAND, FL 33803