

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790996

FILED  
Feb 02, 2009  
Secretary of State

**Entity Name:** SECOND OCEAN CLUB HOUSING ASSOCIATION, INC.

**Current Principal Place of Business:**

4410 N. A1A  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

4410 N. A1A  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** 59-1318433

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FIONDELLA, EDWARD  
4410 N. A1A  
VERO BEACH, FL 32963 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: PD ( ) Delete  
Name: FIONDELLA, EDWARD  
Address: 4410 N. A1A #312  
City-St-Zip: VERO BEACH, FL 32963

Title: VD ( ) Delete  
Name: MORRIS, ROBERT  
Address: 1810 NW 23RD BLVD #128  
City-St-Zip: GAINESVILLE, FL

Title: TD ( ) Delete  
Name: ROTH, JEROME  
Address: 4410 N A1A #110  
City-St-Zip: VERO BEACH, FL 32963

Title: SD ( ) Delete  
Name: STEDRONSKY, BARBARA  
Address: 623 SELKIRK DR.  
City-St-Zip: WINTER PARK, FL 32792 US

Title: D ( ) Delete  
Name: WALLACE, GEORGE  
Address: 1020 EUSTACE DR.  
City-St-Zip: DIXON, IL 61024 US

Title: D ( ) Delete  
Name: LUDWIG, DEAN  
Address: 4987 DIGMAN SCHOOL RD.  
City-St-Zip: EAST JORDAN, MI 49727

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: MORRIS, ROBERT  
Address: 10213 SW 49TH LANE  
City-St-Zip: GAINESVILLE, FL 32608

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

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

Title: D (X) Change ( ) Addition  
Name: WALLACE, GEORGE  
Address: 1020 EUSTACE DR.  
City-St-Zip: DIXON, IL 61024 US

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: EDWARD FIONDELLA

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date