2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00003

FILED Feb 26, 2008 Secretary of State

Entity Name: EBB TIDE AT MELBOURNE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2999 SOUTH HIGHWAY A1A MELBOURNE BEACH, FL 32951 **Current Mailing Address: New Mailing Address:** 2999 SOUTH HIGHWAY A1A MELBOURNE BEACH, FL 32951 US FEI Number: 59-2023599 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: COCKERELL, LEE 2999 S. HWY. A1A MELBOURNE BEACH, FL 32951 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CRAIGE, TOM GRANGER, ALTON L Name: Name: 2999 S. A1A Address: 2999 S. A1A Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951 Title: TD Title: () Delete () Change () Addition BRAVO, JANCIE Name: Name: Address: 2999 S HWY A1A Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: **VPDT** () Delete Title: () Change () Addition COCKERELL, LEE Name: Name: Address: 2999 S. HWY, A1A Address: City-St-Zip: MELBOURNE BEACH, FL City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MURDOCH, TOM Name: Address: 2999 S HWY A1A Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: () Delete Title: () Change (X) Addition AMBROSE, CHRIS Name: Name: 2999 S. HWY. A1A Address: Address: City-St-Zip: 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: LEE COCKERELL VPD 02/26/2008