2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00003

FILED Apr 07, 2009 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

2999 SOUTH HIGHWAY A1A MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

2999 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US
2999 SOUTH HIGHWAY A1A
3S

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

AMBROSE, CHRIS VP
5375 ABELIA DRIVE
ORLANDO, FL 32819 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: CHRIS AMBROSE 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name: GRANGER, ALTON L Name:

 Address:
 2999 S. A1A
 Address:
 City-St-Zip:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BRAVO, JANCIE
 Name:

 Address:
 2999 S HWY A1A
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 City-St-Zip:

Title: VPDT () Delete Title: D (X) Change () Addition

 Name:
 COCKERELL, LEE
 Name:
 PAPPAS, GUS

 Address:
 2999 S. HWY. A1A
 Address:
 2999 S. HWY. A1A

 City-St-Zip:
 MELBOURNE BEACH, FL
 City-St-Zip:
 MELBOURNE BEACH, FL

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: D () Delete Title: VPD (X) Change () Addition

 Name:
 AMBROSE, CHRIS
 Name:
 AMBROSE, CHRIS

 Address:
 2999 S. HWY. A1A
 Address:
 2999 S. HWY. A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 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: ALTON L GRANGER PRES 04/07/2009