2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001311

FILED May 01, 2009 Secretary of State

Entity Name: TOPAZ OCEANFRONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1802 N. ALAFAYA TRAIL 19 E. CENTRAL BLVD ORLANDO, FL 32826 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** P.O. BOX 781291 ORLANDO, FL 32878 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COMMUNITY RESOURCE MANAGEMENT INC 19 E CENTRAL BLVD US ORLANDO, FL 32801 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 WURZEL, PHYLLIS WURZEL, PHYLLIS Name: Name: 785 N HWY A1A #401 Address: 19 E. CENTRAL BLVD Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: D (X) Change () Addition Name: LIND, KEN Name: LIND, KEN Address: 735 N. HWY A1A #305 Address: 19 E. CENTRAL BLVD City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: (X) Change () Addition FRY, LINDA KASSIR, DINA Name: Name: 19 E. CENTRAL BLVD Address: 735 N. HWY A1A #305 Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: ORLANDO, FL 32801 Title: PD () Delete Title: PD (X) Change () Addition Name: DERUSSO, DOMINIC Name: DERUSSO, DOMINIC 735 N HWY A1A APT # 206 Address: Address: 19 E. CENTRAL BLVD City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: ORLANDO, FL 32801 Title: SD (X) Delete Title: () Change () Addition KASSIR, DINA Name: Name: 735 N HWY A1A #501 Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: Title: () Delete Title: (X) Change () Addition KEMPER, ROBERT KEMPER, ROBERT Name: Name: Address: 735 N. HWY A1A #204 Address: 19 E. CENTRAL BLVD INDIALANTIC, FL 32903 ORLADO, FL 32801 City-St-Zip: 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: DOMINIC DERUSSO P 05/01/2009