2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005862

FILED Feb 09, 2009 Secretary of State

Entity Name: 3402-26 OCEAN DRIVE, VERO BEACH, CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3426 OCEAN DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3426 OCEAN DRIVE P O BOX 643343

VERO BEACH, FL 32963 VERO BEACH, FL 329643343

FEI Number: 52-2369906 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:

LAUER, E. STEVEN P.A.

LAUER, E. STEVEN
3426 OCEAN DRIVE
3426 OCEAN DRIVE

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: E. STEVEN LAUER 02/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LAUER, E. STEVEN
Address: P.O. BOX 3343

Name: LAUER, E. STEVEN
Address: P.O. BOX 3343

P.O. BOX 3343

City-St-Zip: VERO BEACH, FL 329643343 City-St-Zip: VERO BEACH, FL 329643343

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

 Name:
 BASSINI, GUY
 Name:

 Address:
 3418 OCEAN DR
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

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

 Name:
 BASSINI, WENDY
 Name:

 Address:
 3418 OCEAN DR
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 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: E. STEVEN LAUER P.D. 02/09/2009