

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004772

FILED
Apr 28, 2009
Secretary of State

Entity Name: INDIALANTIC ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2715 N. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

601 N. MIRMAR AVE.
INDIALANTIC, FL 32903

Current Mailing Address:

2715 N. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

FEI Number: 55-0827313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD STE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 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: CINDY MARRS

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYES, JAMES A
Address: 2715 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: UHLAND, RONALD J
Address: 2715 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: ST () Delete
Name: MAYES, JAMES L
Address: 2715 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYES, JAMES A
Address: 601 N. MIRMAR
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: SCHUMANN, CAROLYN
Address: 601 N. MIRMAR AVE. #214
City-St-Zip: INDIALANTIC, FL 32903 US

Title: ST (X) Change () Addition
Name: MAYES, JAMES L
Address: 601 N. MIRMAR
City-St-Zip: INDIALANTIC, FL 32903 US

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: JAMES MAYES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date