

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07196

FILED
Mar 19, 2009
Secretary of State

Entity Name: OCEAN PLACE CONDOMINIUM, INC.

Current Principal Place of Business:

1 TURTLE BEACH ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1 TURTLE BEACH ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2650057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, PETER H
1 TURTLE BEACH ROAD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: CREAL, DEIRDRE
Address: 1100 BEACH ROAD APT 1K
City-St-Zip: VERO BEACH, FL 32063

Title: VP () Delete
Name: PRIEN, EDWARD H
Address: 1050 BEACH ROAD APT 2G
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: MACMILLAN, WHITNEY
Address: 1050 BEACH ROAD, APT #1H
City-St-Zip: VERO BEACH, FL 32963

Title: AS () Delete
Name: YOUNG, PETER H
Address: 1 TURTLE BEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: AS () Delete
Name: LANAHAN, RICHARD
Address: 1 TURTLE BEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: ST () Delete
Name: MALLORY, NEELY
Address: 1120 BEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: GERSTNER, LARRY C
Address: 1 TURTLE BEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LARRY C. GERSTNER

OFFI

03/19/2009

Electronic Signature of Signing Officer or Director

Date