

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21532

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE TOWNHOMES AT THE OCEANS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2958 SEA OATS CIRCLE
DAYTONA BCH.SHORES, FL 32118 US

New Principal Place of Business:

2983 SEA OATS CIRCLE
DAYTONA BCH.SHORES, FL 32118 US

Current Mailing Address:

C/O MORBITZER COMMUNITIES, INC.
444 SEABREEZE BLVD. # 645
DAYTONA BEACH, FL 32118

New Mailing Address:

C/O MORBITZER COMMUNITIES, INC.
2430 S ATLANTIC AVE #C
DAYTONA BEACH, FL 32118

FEI Number: 59-2865709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORBITZER, MARGARET(TINA) L
MORBITZER COMMUNITIES, INC.
444 SEABREEZE BLVD. # 645
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MORBITZER, MARGARET(TINA) L
MORBITZER COMMUNITIES, INC.
2430 S ATLANTIC AVE #C
DAYTONA BEACH SHORES, FL 32118 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDAUER, MEL
Address: 2958 SEA OATS CIRCLE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T () Delete
Name: ALEXANDER, STAN
Address: 2928 SEA OATS CIRCLE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D () Delete
Name: HENLEY, JOYCE
Address: 2920 OCEANS TRACE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP () Delete
Name: MCCOLLY, JANE
Address: 2934 SEA OATS CIRCLE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S (X) Delete
Name: GEIGER, LORRAINE
Address: 2983 SEA OATS CIRCLE
City-St-Zip: DAYTONA BCH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDAUER, MEL
Address: 2958 SEA OATS CIRCLE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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

Title: P (X) Change () Addition
Name: GEIGER, LORRAINE
Address: 2983 SEA OATS CIRCLE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: LORRAINE GEIGER

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date