

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36965

FILED
Apr 27, 2009
Secretary of State

Entity Name: DISCOVERY BEACH RESORT & TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 BARLOW AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

300 BARLOW AVE
COCOA BEACH, FL 32931

New Mailing Address:

PO BOX 540669
MERRITT ISLAND, FL 32954

FEI Number: 36-3702195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, C.R.
1221 E. NEW HAVEN AVE
MELBOURNE, FL 32901 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: VD () Delete
Name: DALY, JAMES III
Address: 300 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: STDV () Delete
Name: JARMUSZ, ANDREW
Address: 300 BARLOW AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: DV () Delete
Name: RUMMANS, WILLIAMS
Address: 300 BARLOW AVE.
City-St-Zip: COCOA BCH, FL 32931

Title: VD () Delete
Name: ALLEN, FREDDA
Address: 300 BARLOW AVE
City-St-Zip: COCOA BCH, FL 32931

Title: AS () Delete
Name: SCHWARTZ, RICHARD
Address: 300 BARLOW AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALY, JAMES III
Address: 300 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VSTD (X) Change () Addition
Name: JARMUSZ, ANDREW
Address: 300 BARLOW AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD (X) Change () Addition
Name: RUMMANS, WILLIAM
Address: 300 BARLOW AVE.
City-St-Zip: COCOA BCH, FL 32931

Title: VPD (X) Change () Addition
Name: ALLEN, FREDDA
Address: 300 BARLOW AVE
City-St-Zip: COCOA BCH, FL 32931

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

Title: VPD () Change (X) Addition
Name: LOVERING, RICHARD
Address: 300 BARLOW AVE
City-St-Zip: COCOA BEACH, FL 32931

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 DALY

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date