

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39960

FILED
Mar 19, 2009
Secretary of State

Entity Name: OCEAN ROAD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ONE TURTLE BEACH ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

ONE TURTLE BEACH ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0222153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YOUNG, PETER H
1 TURTLE BEACH ROAD
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: PETER H. YOUNG

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD () Delete
Name: MILLER, LEE
Address: 636 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: PIERCE, MICHAEL
Address: 650 OCEAN RD
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: RHOADS, JAY
Address: 658 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: BENNETT, DONALDSON
Address: 652 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: YOUNG, PETER H
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:

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