2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40122

FILED Mar 27, 2009 Secretary of State

Entity Name: ORCHID BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1 BEACHSIDE DRIVE

TOWN OF ORCHID, FL 32963 US

Current Mailing Address: New Mailing Address:

1 BEACHSIDE DRIVE

TOWN OF ORCHID, FL 32963 US

FEI Number: 65-0430191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINN, JEROME D

3111 CARDINAL DRIVE

VERO BEACH, FL 32963

US

TENCH, J. ROBERT

ONE BEACHSIDE DRIVE

ORCHID, 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: J. ROBERT TENCH 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition

 Name:
 TENCH, ROBERT
 Name:
 CROSBY, JOHN

 Address:
 1 BEACHSIDE DR
 Address:
 1 BEACHSIDE DR

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 ORCHID, FL 32963

Title: DS () Delete Title: VP (X) Change () Addition

 Name:
 QUINN, JEROME D
 Name:
 MCGOVERN, CHARLIE

 Address:
 3111 CARDINAL DRIVE
 Address:
 1 BEACHSIDE DR

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 ORCHID, FL 32963

 $\label{eq:title:DV} \mbox{Title:} \mbox{ DV } \mbox{ () Delete } \mbox{ Title:} \mbox{ S } \mbox{ (X) Change () Addition}$

 Name:
 JUSTICE, MARK
 Name:
 CONEFRY, JOHN

 Address:
 3125 WINDSOR BLVD
 Address:
 1 BEACHSIDE DR

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 ORCHID, FL 32963

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: J. ROBERT TENCH RA 03/27/2009