

FILE NOW: FILING FEE IS \$61.25

**APPROVED
AND
FILED**

1997 OCT 30 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Morthem, Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # **NO16000001843**

1. Corporation Name
Ocean Ridge Homeowners Association of Melbourne Beach, Inc.

Principal Place of Business
402 High Point Drive Cocoa, FL 32926

Mailing Address
402 High Point Drive Cocoa, FL 32926

2. Principal Place of Business 21 402 High Point Dr.		2a. Mailing Address 26 402 High Point Drive		3. Date Incorporated or Qualified 3/29/96		3a. Date of Last Report	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 34-1831109		Applied For <input type="checkbox"/> Not Applicable	
23 City & State Cocoa, FL 32926		28 City & State Cocoa, FL 32926		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
24 Zip 32926		25 Country		29 Zip 32926		30 Country	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				\$5.00 May Be Added to Fees			
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No							

9. Name and Address of Current Registered Agent

Leonard Spielvogel
P. O. Box 541366
Merritt Island, FL 32954

10. Name and Address of New Registered Agent

81 Name **Robert Beals**

82 Street Address (P.O. Box Number is Not Acceptable)
P. O. Box 1870

83 **1800 West Hibiscus Ave.**

84 City **Melbourne** FL 85 Zip Code **32902-1870**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Robert Beals* DATE **9/25/97**

12. OFFICERS AND DIRECTORS

TITLE	P, D, S	<input type="checkbox"/> DELETE
NAME	Malcolm R. Kirschenbaum	
STREET ADDRESS	402 High Point Dr.	
CITY-ST-ZIP	Cocoa, FL 32926	
TITLE	VP, D	<input type="checkbox"/> DELETE
NAME	Pat DiDomenico	
STREET ADDRESS	402 High Point Drive	
CITY-ST-ZIP	Cocoa, FL 32926	
TITLE	Assist Sec., D	<input type="checkbox"/> DELETE
NAME	Nancy F. Merchant	
STREET ADDRESS	402 High Point Drive	
CITY-ST-ZIP	Cocoa, FL 32926	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert Beals* DATE: **9/25/97** 407/632-4936

CR2E037 (9/96)