2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001843

FILED May 06, 2009 Secretary of State

Entity Name: OCEAN RIDGE HOMEOWNERS ASSOCIATION OF MELBOURNE BEACH, INC.

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

PO BOX 510402 200 NORTH FIRST STREET MELBOURNE BEACH, FL 32951 COCOA BEACH, FL 32931 LIS US

Current Mailing Address: New Mailing Address:

200 NORTH FIRST STREET COCOA BEACH, FL 32931 US

FEI Number: 34-1831109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RIGERMAN, MARILYN A 200 NORTH FIRST STREET US COCOA BEACH, FL 32931

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

CHAPMAN, CHARLES DORE, ELIZABETH Name: Name: 122 SUNIBEL WAY Address: 175 CAPTIVA COURT Address:

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete Title: (X) Change () Addition MARINO, GEORGE Name: JOANN, PORCHIEN Name: Address: 191 OCEAN RIDGE DRIVE Address: 151 OCEAN RIDGE DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete Title: DS (X) Change () Addition PERCKIEN, JOUNN CHATEL, CAROL Name: Name:

151 OCEAN RIDGE DRIVE 224 CAPTIVA COURT Address: Address:

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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

Name: BONURA, MICHAEL Name: 154 CAPTIVA COURT Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip:

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

BRUNOSSON, PATRICK Name: Name: 254 CAPTIVA COURT Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 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: JOANN PORCHIEN Ρ 05/06/2009