

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006501

FILED
Apr 02, 2009
Secretary of State

Entity Name: OCEAN DRIVE SOUTH BEACHHOUSES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3111 CARDINAL DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3111 CARDINAL DR
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0865329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT A NUTTALL
C/O O"HAIRE, KMETZ, FIELD & CO CPA'S
3111 CARDINAL DR
VERO BEACH, FL 32963 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: SD () Delete
Name: ROCKNEY, HORTENSIA
Address: 1481 OCEAN DR
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: BEVERLY, ALLAN
Address: 1483 OCEAN DR
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: HUTCHINSON, KEN
Address: 931 TURTLE COVE LN
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: NOVAK, FRAN
Address: 935 TURTLE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRAN NOVAK

TD

04/02/2009

Electronic Signature of Signing Officer or Director

Date