2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006501

FILED Apr 05, 2010 Secretary of State

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

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

3111 CARDINAL DR VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3111 CARDINAL DR VERO BEACH, FL 32963

FEI Number: 65-0865329 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:

SCOTT A NUTTALL C/O O"HAIRE, KMETZ, FIELD & CO CPA"S 3111 CARDINAL DR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: ROCKNEY, HORTENSIA Address: 1481 OCEAN DR City-St-Zip: VERO BEACH, FL 32963

Title: VPD

Name: BEVERLY, ALLAN
Address: 1483 OCEAN DR
City-St-Zip: VERO BEACH, FL 32963

Title: PD

Name: HUTCHINSON, KEN
Address: 931 TURTLE COVE LN
City-St-Zip: VERO BEACH, FL 32963

Title: TD

Name: NOVAK, FRAN

Address: 935 TURTLE COVE LANE City-St-Zip: VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: FRAN NOVAK TD 04/05/2010