

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006501

FILED
Jan 31, 2011
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:

2800 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

3111 CARDINAL DR
VERO BEACH, FL 32963

New Mailing Address:

2800 OCEAN DRIVE
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:

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:

WRIGHT, SUSAN
930 PIRATE COVE LANE
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: SUSAN WRIGHT

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NOVAK, FRANCINE
Address: 935 TURTLE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VPD
Name: WRIGHT, GARY
Address: 930 PIRATE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: HUTCHINSON, KEN
Address: 300 FIFTH AVE. SO. #260
City-St-Zip: NAPLES, FL 34102

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: FRANCINE NOVAK

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date