

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000708

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOUTH BEACH CONDO ASSN. OF MELBOURNE BEACH, INC.

Current Principal Place of Business:

4995 SOUTH A1A HIGHWAY
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

310 WEST LAKE SUE AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 61-1467545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICE, CHAFFAUT
310 WEST LAKE SUE AVENUE
WINTER PARK, FL 32789 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: D () Delete
Name: GARCEAU, JOAN
Address: 10 MEL BOURNE DRIVE
City-St-Zip: NARRAGANSETT, RI 02882 US

Title: VDS () Delete
Name: CHAFFAUT, PATRICE
Address: 310 WEST LAKE SUE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: HOTHAM, PATRICIA
Address: 310 WEST LAKE SUE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: PMDT () Delete
Name: GARCEAU, ROGER N
Address: 10 MELBOURNE DR
City-St-Zip: NARRAGANSETT, RI 02882 US

Title: VMD () Delete
Name: BLISS, THOMAS V
Address: 133 CAIRN RIDGE ROAD
City-St-Zip: EAST FALMOUTH, MA 02536 US

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:

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: ROGER N GARCEAU

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date