

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712233

FILED
Mar 13, 2010
Secretary of State

Entity Name: TALL OCEAN BEACH CONDOMINIUM APTS., INC.

Current Principal Place of Business:

755 OCEAN DR WEST
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

Current Mailing Address:

8085 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-1860206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, ROSASCO & CO.
8085 OVERSEAS HWY
MARATHON, FL 33050 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: P
Name: MELVIN, STEPHEN
Address: 755 W. OCEAN DR. PO BOX 510585
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VP
Name: MOLINA, MARINO
Address: 121 BALFOUR DR.
City-St-Zip: BAL HARBOUR, FL 33154

Title: STD
Name: WALTER, MATTS
Address: 1407 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

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: STEPHEN MELVIN

PRES

03/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date