2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09992

FILED Apr 16, 2009 Secretary of State

Entity Name: THE A1A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2780 S. HWY A1A MELBOURNE BEACH, FL 32951 US **Current Mailing Address: New Mailing Address:** 2780 S. HWY A1A MELBOURNE BEACH, FL 32951 US FEI Number: 59-2543105 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: OSBORNE, CAROL L DOWLING, CARRIE M 128 BARNÁCLE PL 3220 RIVER VILLA WAY ROCKLEDGE, FL 32955 US #164 MELBOURNE BEACH, FL 32951 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: CARRIE M DOWLING 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EDWARDS, EVERETT O Name: Name: 412 PEACE LANE Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: () Delete Title: () Change () Addition ZIEMIANSKI, EDWARD Name: Name: Address: 417 PEACE LANE Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: () Delete Title: () Change () Addition SCHWAB, BARBARA Name: Name: 259 LIBERTY LANE Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: () Delete Title: Title: (X) Change () Addition BANCROFT, SHARON Name: Name: MAFFEI, PAUL 106 VICTORY WAY Address: Address: 2793 GLORY CIRCLE City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951 Title: () Delete Title: () Change () Addition BLY, DENNIS Name: Name: 204 LIBERTY LANE Address: Address: MELBOURNE BEACH, FL 32951 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition FOGHINO, JAMES Name: Name: Address: 245 LIBERTY LANE Address: MELBOURNE BEACH, FL 32951 City-St-Zip: 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: CARRIE M DOWLING MGR 04/16/2009