2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717706

FILED Feb 20, 2012 Secretary of State

Entity Name: OCEAN COLONY CONDOMINIUM ASSOCIATION, INC.

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

1620 SOUTH OCEAN BLVD

LAUDERDALE BY THE SEA, FL 33062 US

Current Mailing Address: New Mailing Address:

1620 SOUTH OCEAN BLVD

LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 59-1346162 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:

SPRINGER, DONNA 1620 SOUTH OCEAN BLVD.

LAUDERDALE BY THE SEA, FL 33062 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: PD

Name: LAWLEY, WILLIAM J

Address: 1620 SOUTH OCEAN BLVD. #1-A City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VPD

Name: TOOHEY, JOHN J

Address: 1620 SOUTH OCEAN BLVD, #14-F City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: TD

Name: LOPEZ, RAMON M

Address: 1620 SOUTH OCEAN BLVD. #11-B City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SD

Name: KRANJCEC, AYMEE

Address: 1620 SOUTH OCEAN BLVD. #5-E City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title:

Name: KRONNER, HENRY D

Address: 1620 SOUTH OCEAN BLVD. #8-H City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D

Name: SPINOS, THEODORE C

Address: 1620 SOUTH OCEAN BLVD. #12-P City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: WILLIAM J. LAWLEY PD 02/20/2012