

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719100

FILED
Feb 15, 2011
Secretary of State

Entity Name: OCEAN RIVIERA ASSOCIATION, INC.

Current Principal Place of Business:

3550 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3550 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1346320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 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: PRES
Name: EHRENSHAFT, MARK
Address: 3550 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VICE
Name: KEMPLER, GARY
Address: 3550 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TREA
Name: SANICHAS, HELEN M
Address: 3550 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC
Name: KEMPLER, GARY
Address: 3550 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: SPEVAK, CHRISTOPHER
Address: 3550 GALT OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: MOTTER, JOHN
Address: 3550 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARK EHRENSHAFT

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date