2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723731

FILED Apr 11, 2011 Secretary of State

Entity Name: THIRD OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

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

2001 9TH AVE 308

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2001 9TH AVE

308

VERO BEACH, FL 32960

FEI Number: 59-1525258 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:

MILLER, WILLIAM F 2001 9TH AVENUE

#308

VERO BEACH, FL 32960 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: TD

Name: SIMMENS, ALLEN
Address: 4450 N. A1A #204
City-St-Zip: VERO BEACH, FL 32963

Title: S

 Name:
 CAPOZZOLI, EILEEN

 Address:
 4450 NORTH A1A, #306

 City-St-Zip:
 VERO BEACH, FL 32963

Title: VPD

 Name:
 CURZIO, CASPER

 Address:
 #204, 4450 NORTH AIA

 City-St-Zip:
 VERO BEACH, FL 32963

Title: PD

 Name:
 CAPOZZOLI, FRED

 Address:
 4450 NORTH A1A, #306

 City-St-Zip:
 VERO BEACH, FL 32963

Title:

Name: SEGALLA, DAVID
Address: #303 4450 NORTH AIA
City-St-Zip: VERO BEACH, FL 32963

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: FRED CAPOZZOLI PD 04/11/2011