2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750231

FILED Apr 29, 2012 Secretary of State

Entity Name: OCEAN RESIDENCE NORTH HOMEOWNERS' ASSOCIATION, INC.

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

263 OCEAN RESIDENCE NORTH SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

263 OCEAN RESIDENCE NORTH SATELLITE BEACH, FL 32937 US

FEI Number: 59-0243516 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:

KEMPS, SCOTT A 263 OCEAN RESIDENCE CT SATELLITE BEACH, FL 32937 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: KEMPS, SCOTT M

Address: 263 OCEAN RESIDENCE CT City-St-Zip: SATELLITE BEACH, FL 32937

Title: PD

Name: CROWE, KEN

Address: 255 OCEAN RESIDENCE CT City-St-Zip: SATELLITE BEACH, FL 32937

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: SCOTT KEMPS TD 04/29/2012