2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756381

FILED Jan 24, 2012 Secretary of State

Entity Name: OCEAN TOWERS OF HUTCHINSON ISLAND CONDOMINIUM ASSOCIATION, INC.

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

9400 S. OCEAN DR. 9400 S. OCEAN DRIVE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

9400 S. OCEAN DR. JENSEN BEACH, FL 34957

FEI Number: 59-2252281 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:

GRAZI, LEIF 217 EAST OCEAN BLVD STUART, FL 34995 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

Electronic Olgitatare of Registers

OFFICERS AND DIRECTORS:

Title: I

Name: CAMP, RON

Address: 9490 S OCEAN DR, 711 City-St-Zip: JENSEN BEACH, FL 34957

Title: TD

 Name:
 RISBERG, ROY

 Address:
 9490 S OCEAN DR, 316

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VP

Name: SHEA, JOAN

Address: 9400 S OCEAN DR. #402A City-St-Zip: JENSEN BEACH, FL 34957

Title: SD

Name: PONDILLO, PAT

Address: 8384 SW MASTHEAD DR
City-St-Zip: STUART, FL 34997

Title:

Name: MARTIN, STEVE Address: 3361 MINI DR

City-St-Zip: WADSWORTH, IL 60083

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: RC P 01/24/2012