2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007071

FILED Jan 11, 2012 Secretary of State

Entity Name: OCEAN GRANDE BEACH & MARINA CONDOMINIUM ASSOCIATION, INC.

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

1063 HILLSBORO MILE

HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1063 HILLSBORO MILE HILLSBORO BEACH, FL 33062

FEI Number: 65-1072592 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:

AKAM ON-SITE INC 6421 CONGRESS AVENUE - STE 110 BOCA RATON, FL 33487 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:

Γitle: F

Name: REESE, ERROL
Address: 1063 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP 2

Name: MATHER, TIM Address: 1063 HILLSBORO MILE

City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S

 Name:
 ZOBEL, KAREN

 Address:
 1063 HILLSBORO MILE

 City-St-Zip:
 HILLSBORO BEACH, FL
 33062

Title: VP 1

Name: HOWARD, CHARLES
Address: 1063 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T

Name: LAUGHLIN, FELIX
Address: 1063 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, 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: DR. ERROL REESE P 01/11/2012