2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000769

FILED Jan 13, 2012 Secretary of State

Entity Name: 7600 OCEANSIDE AT FISHER ISLAND CONDOMINIUM ASSOCIATION, INC.

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

6 FISHER ISLAND DR. FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

6 FISHER ISLAND DR. FISHER ISLAND, FL 33109

FEI Number: 65-1088208 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:

POLIAKOFF, GARY
BECKER & POLIAKOFF
3111 STIRLING RD
FORT LAUDERDALE, FL 33312 US

CLOUSE, LANCE
BECKER & POLIAKOFF
3111 STIRLING RD
FORT LAUDERDALE, FL 33312 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: LANCE CLOUSE 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BERLIN, JIM

Address: 7681 FISHER ISLAND DRIVE City-St-Zip: FISHER ISLAND, FL 33109

Title: F

Name: PETERSON, JONLEE
Address: 7622 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: S

Name: CAMP, JEFF

Address: 7621 FISHER ISLAND DR. City-St-Zip: FISHER ISLAND, FL 33109

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: JONLEE PETERSON P 01/13/2012