

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 02, 2012
Secretary of State**

DOCUMENT# N03000000385

Entity Name: OCEAN PALMS ASSOCIATION, INC.

Current Principal Place of Business:3101 S. OCEAN DRIVE
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**3101 S. OCEAN DRIVE
HOLLYWOOD, FL 33019**New Mailing Address:**

FEI Number: 51-0542213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SCHORR, MARK B
800 S.E. THIRD AVE
STE 300
FORT LAUDERDALE, FL 333161152 US**Name and Address of New Registered Agent:**

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: PD
Name: NEWMAN, VIVIANE
Address: 3101 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019Title: V
Name: POLIAKOFF, RYAN
Address: 3101 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019Title: T
Name: BAXTER, RAYMOND
Address: 3101 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019Title: S
Name: MEYER, JOHN
Address: 3101 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019Title: D
Name: BODE, OSCAR
Address: 3101 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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: VIVIANE NEWMAN

PRES

05/02/2012

Electronic Signature of Signing Officer or Director_____
Date