

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003189

FILED
Mar 19, 2010
Secretary of State

Entity Name: OCEAN PLACE AT SILVER BEACH ASSOCIATION, INC.

Current Principal Place of Business:

C/O S3 ASSOCIATION MANAGEMENT, LLC
8211 W BROWARD BLVD STE 430
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

C/O S3 ASSOCIATION MANAGEMENT, LLC
8211 W BROWARD BLVD STE 430
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0157885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S3 ASSOCIATION MANAGEMENT, LLC
8211 W BROWARD BLVD STE 430
PLANTATION, FL 33324 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: P
Name: GAUTHIER, LUC
Address: 3236 NE 5TH STREET # 601
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: ABADI, CHAIM
Address: 3236 NE 5TH ST. APT #702
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: BEESON, MARY
Address: 3236 NE 5TH ST. #APT 401
City-St-Zip: POMPANO BEACH, FL 33062

Title: R
Name: S3 ASSOCIATION MANAGEMENT, LLC
Address: 8211 W BROWARD BLVD STE 430
City-St-Zip: PLANTATION, FL 33324

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: SKATES

MGR

03/19/2010

Electronic Signature of Signing Officer or Director

Date