

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003189

FILED
Apr 28, 2011
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:

330 SOUTH STATE ROAD 7
SUITE 500
PLANTATION, FL 33317

Current Mailing Address:

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

New Mailing Address:

P.O BOX 122015
FORT LAUDERDALE, FL 33312

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:

TDSUNSHINE PROPERTY MANAGEMENT
330 SOUTH STATE ROAD 7
SUITE 500
PLANTATION, FL 33317 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: TDSUNSHINE PROPERTY MANAGEMENT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KORCHMAR, GREGORY
Address: 330 SOUTH STATE ROAD 7, SUITE 500
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: MORAIS, MARIA
Address: 330 SOUTH STATE ROAD 7, SUITE 500
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: BEESON, JIM
Address: 330 SOUTH STATE ROAD 7, SUITE 500
City-St-Zip: PLANTATION, FL 33317

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: GREGORY KORCHMAR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date