

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003189

FILED
Mar 26, 2012
Secretary of State

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

Current Principal Place of Business:

330 SOUTH STATE ROAD 7
SUITE 500
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O BOX 122015
FORT LAUDERDALE, FL 33312

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:

TDSUNSHINE PROPERTY MANAGEMENT
330 SOUTH STATE ROAD 7
SUITE 500
PLANTATION, FL 33317 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: 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: S/TD
Name: ABADI, CHAIM
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

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date