2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005603

FILED Apr 29, 2010 Secretary of State

Entity Name: THE WATERFRONT ON THE OCEAN AT JUNO BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

800 OCEAN DR

JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1200 US HWY ONE 1220 US HWY ONE

SUITEE SUITE D

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0552506 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:

OPC MANAGEMENT, INC OPC MANAGEMENT, INC

1200 US HWY 1 1220 US HWY 1

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NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FARHADI, AMIR Address: 800 OCEAN DR

City-St-Zip: JUNO BEACH, FL 33408

Title: VPD

Name: MCCARTHY, JOSEPH Address: 800 OCEAN DR

City-St-Zip: JUNO BEACH, FL 33408

Title: PD

Name: BELL, DAVID
Address: 800 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL

Title: SD

Name: FABBRICATORE, JAMES
Address: 800 OCEAN DR
City-St-Zip: JUNO BCH, FL 33408

Title: TD

Name: WOLFFE, SHERMAN Address: 800 OCEAN DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID BELL PRES 04/29/2010