2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004083

FILED Mar 21, 2012 Secretary of State

Entity Name: THE OCEAN CLUB AT ORCHID ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

90 BEACH SIDE DR VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

C/O ELLIOT MERRILL MGT. 835 20TH PL VERO BEACH, FL 32960 US

FEI Number: 59-3447033 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:

MCKINNON, CHARLES ESQ 3055 CARDINAL DR STE 302 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LAWYER, JOE

Address: 100 BEACHSIDE DR #202 City-St-Zip: VERO BEACH, FL 32963

Title: VPD Name: BLEC

Name: BLECK, MAX Address: 100 BEACHSI

Address: 100 BEACHSIDE DRIVE #303 City-St-Zip: VERO BEACH, FL 32963

Title: SD

 Name:
 WALKER, WILLIAM

 Address:
 100 BEACHSIDE DR. #101

 City-St-Zip:
 VERO BEACH, FL 32963

Title: TD

Name: NALLIN, ANNE M

Address: 90 BEACHSIDE DRIVE #102 City-St-Zip: VERO BEACH, FL 32963

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: JOSEPH C. LAWYER, PRESIDENT

PD

03/21/2012