2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008733

FILED Feb 15, 2011 Secretary of State

Entity Name: 2700 NORTH OCEAN CONDOMINIUM ASSOCIATION, INC.

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

2700 NORTH OCEAN DRIVE SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

2700 NORTH OCEAN DRIVE SINGER ISLAND, FL 33404 US

FEI Number: 26-0851634 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:

JACOBY, JAMES E
4300 CATALFUMO WAY NORTH
PALM BEACH GARDENS, FL 334104248 US
LEVINE, JAY S
2500 N. MILITARY TRAIL, STE 283
BOCA RATON, FL 33431 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: JAY STEVEN LEVINE 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: STERNBERG, OPHIR Address: 4218 NE 2ND AVENUE City-St-Zip: MIAMI, FL 33137 US

Title: S,T

 Name:
 CICIRELLI, MARK

 Address:
 712 FIFTH AVENUE

 City-St-Zip:
 NEW YORK, NY 10019 US

Title: D

Name: KHUBANI, ASHOK

Address: 2700 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: ARMANDO GUARDIOLA GM 02/15/2011