2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007704

FILED Apr 11, 2011 Secretary of State

Entity Name: OCEAN 12 CONDOMINIUM ASSOCIATION, INC.

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

17040 GULF BLVD.

NORTH REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

970 LAKE CARILLON DR P.O. BOX 40036

102 ST. PETERSBURG, FL 33743-003

ST. PETERSBURG, FL 33716

FEI Number: 20-3887990 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:

PBM REALTY MANAGEMENT ENT, INC.
970 LAKE CARILLON DR. 6228 4TH AVENUE NORTH
102 ST. PETERSBURG, FL 33710 US

102 ST. PETERSBURG, FL 33716 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: PAUL A. FRANCIS 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: BEACH, JOHN

Address: 12502 TWIN BRANCH ACRES ROAD

City-St-Zip: TAMPA, FL 33626

Title: DST

Name: ALEJANDRO, NELSON
Address: 10324 GULF BLVD. #101
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DVP

Name: BUCKNER, HAROLD Address: 8 DALLAS DRIVE

City-St-Zip: POUGHKEEPSIE, NY 12603

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: JOHN BEACH PRES 04/11/2011