2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763789

FILED Apr 22, 2011 Secretary of State

Entity Name: OCEAN VIEW TOWERS ASSOCIATION, INC.

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

401 GOLDEN ISLES DRIVE HALLENDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP 12270 S.W. STREET, SUITE #200 PLANTATION, FL 33325 US

FEI Number: 59-2212701 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:

BECKER & POLIAKOFF 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312

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

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

Title: PD

Name: DONOVAN, KELLY

Address: 401 GOLDEN ISLES DR, #204 City-St-Zip: HALLANDALE, FL 33009

Title: VPD

 Name:
 TELLONE, RICHARD

 Address:
 401 GOLDEN ISLES DR., #809

 City-St-Zip:
 HALLANDALE, FL 33009

Title: SD

Name: RODRIGUEZ, DENICE

Address: 401 GOLDEN ISLES DRIVE #609 City-St-Zip: HALLANDALE, FL 33009

Title: D

Name: MURRAY, STEPHEN

Address: 401 GOLDEN ISLES DRIVE #1109

City-St-Zip: HALLANDALE, FL 33009

Title: TD

Name: ROQUE, ROBERT

Address: 401 GOLDEN ISLES DR., #101 City-St-Zip: HALLENDALE, FL 33009

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: ROBERT A DONNELLY MGR 04/22/2011