2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001320

FILED Apr 10, 2012 Secretary of State

Entity Name: OCEAN WALK ON SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

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

335 OCEAN DR. 6175 NW 153 ST MIAMI BEACH, FL 33139 SUITE 103

MIAMI LKAES, FL 33014

Current Mailing Address: New Mailing Address:

747 4TH ST 6175 NW 153 ST

200 SUITE 103 MIAMI BEACH, FL 33139 SUITE 103 MIAMI LKAES, FL 33014

FEI Number: 65-0677487 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:

STEVENS & GOLDWYN, PA 2 SOUTH UNIVERSITY DR STE 315 PLANTATION, FL 33324 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: I

 Name:
 MANLEY, FRANCIS P

 Address:
 6175 NW 153 ST SUITE 103

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: S

 Name:
 DE YURRE, VICTOR

 Address:
 6175 NW 153 ST SUITE 103

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: VP

Name: OMIL, SUSANA

Address: 6175 NW 153 ST SUITE 103 City-St-Zip: MIAMI LAKES, FL 33014

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: FRANCIS P. MANLEY P 04/10/2012