2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006570

FILED Apr 25, 2012 Secretary of State

Entity Name: 1 OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

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

299 WEST CAMINO GARDENS BLVD

#203

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

299 WEST CAMINO GARDENS BLVD #203

BOCA RATON, FL 33432

FEI Number: 45-0531239 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 S. UNIVERSITY DRIVE #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: DELLEDONNE, ERNEST

Address: 299 WEST CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432

Title: TRS

Name: LEEPER, BARRY

Address: 299 WEST CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432

Title: SEC

Name: LAUGHLIN, KAREN

Address: 299 WEST CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: RUGGIRELLO, PAT

Address: 299 WEST CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432

Title:

Name: SCHEFER, CHARLIE

Address: 299 WEST CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432

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: PAT RUGGIRELLO VP 04/25/2012