

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 05, 2012
Secretary of State**

DOCUMENT# 709539

Entity Name: THE OCEAN MONARCH CONDOMINIUM INC.**Current Principal Place of Business:**133 N POMPANO BCH
POMPANO BCH, FL 33062 US**New Principal Place of Business:**133 N POMPANO BCH BLVD
MANAGEMENT OFFICE
POMPANO BCH, FL 33062 US**Current Mailing Address:**C/O CASTLE GROUP
PO BOX 559009
FORT LAUDERDALE, FL 333559009 US**New Mailing Address:**133 N POMPANO BCH BLVD
MANAGEMENT OFFICE
POMPANO BCH, FL 33062 US**FEI Number:** 59-1164790**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**

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:****Title:** PG
Name: SZCZAPINSKI, RON
Address: 133 N POMPANO BEACH BLVD. MGT OFFICE
City-St-Zip: POMPANO BEACH, FL 33062**Title:** SG
Name: KEEN, PHYLLIS
Address: 133 N POMPANO BEACH BLVD. MGT OFFICE
City-St-Zip: POMPANO BEACH, FL 33062**Title:** G
Name: MATHIESEN, KATHLEEN
Address: 133 N POMPANO BEACH BLVD. MGT OFFICE
City-St-Zip: POMPANO BCH, FL 33062**Title:** TG
Name: DOTSON, RICHARD
Address: 133 N POMPANO BEACH BLVD. MGT OFFICE
City-St-Zip: POMPANO BCH, FL 33062 US**Title:** G
Name: LEVINE, JEFF
Address: 133 N POMPANO BEACH BLVD. MGT OFFICE
City-St-Zip: POMPANO BCH, FL 33062 US**Title:** VPG
Name: NEZIOL, VICTORIA
Address: 133 N POMPANO BEACH BLVD. MGT OFFICE
City-St-Zip: POMPANO BEACH, FL 33062

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: RON SZCZAPINSKI

PG

06/05/2012

Electronic Signature of Signing Officer or Director_____
Date