2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709539

FILED Apr 19, 2012 Secretary of State

Entity Name: THE OCEAN MONARCH CONDOMINIUM INC.

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

133 N POMPANO BCH

POMPANO BCH, FL 33062 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP PO BOX 559009

FORT LAUDERDALE, FL 333559009 US

FEI Number: 59-1164790 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:

KAYE & BENDER, P.L. 1200 PARK CENTRAL BLVD SOUTH POMPANO BEACH, FL 33064 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:

Title: PD

Name: SZCZAPINSKI, RON

Address: 133 N POMPANO BEACH BLVD., #811 City-St-Zip: POMPANO BEACH, FL 33062

Title: SD

Name: KEEN, PHYLLIS

Address: 133 N POMPANO BEACH BLVD., #810 City-St-Zip: POMPANO BEACH, FL 33062

Title: G

Name: MATHUSEN, KATHLEEN

Address: 133 N POMPANO BEACH BLVD., #703

City-St-Zip: POMPANO BCH, FL 33062

Title: G

 Name:
 DOTSON, RICHARD

 Address:
 133 N POMPANO BCH, #PH1

 City-St-Zip:
 POMPANO BCH, FL 33062 US

Title: G

Name: LEVINE, JEFF

Address: 133 N POMPANO BEACH BLVD. #1211 City-St-Zip: POMPANO BCH, FL 33062 US

Title: VP

Name: NEZIOL, VICTORIA

Address: 133 N. POMPANO BEACH BLVD. #910 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 PD 04/19/2012