2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716347

Feb 25, 2010 Secretary of State

Entity Name: OCEAN SOUTH 3711 CONDOMINIUM ASSOCIATION, INC.

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

3711 S. OCEAN BLVD.

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

3711 S OCEAN BLVD

HIGHLAND BCH FL, 33 33487 US

FEI Number: 65-0157539 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:

SCHNEIDERS, JOHN M 3711 S OCEAN BLVD

HIGHLAND BEACH, FL 33487 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:

SCHNEIDERS, JOHN M Name: Address: 3711 S OCEAN BLVD City-St-Zip: HIGHLAND BCH, FL 33487 US

Title:

Name: KUNMANN, EDMOND J Address: 3711 S OCEAN BLVD City-St-Zip: HIGHLAND BCH, FL 33487 US

Title:

LAIETA, JOSEPHINE Name: Address: 3625 S. OCEAN BLVD. City-St-Zip: BOYNTON BEACH, FL 33436

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: EDMOND J. KUNMANN STD 02/25/2010