2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719100

FILED Feb 15, 2011 Secretary of State

Entity Name: OCEAN RIVIERA ASSOCIATION, INC.

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

3550 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3550 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308

FEI Number: 59-1346320 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 BOULEVARD 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:

Γitle: PRES

Name: EHRENSHAFT, MARK
Address: 3550 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VICE

 Name:
 KEMPLER, GARY

 Address:
 3550 GALT OCEAN DR

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: TREA

Name: SANICHAS, HELEN M
Address: 3550 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC

Name: KEMPLER, GARY
Address: 3550 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: [

Name: SPEVAK, CHRISTOPHER
Address: 3550 GALT OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title:

Name: MOTTER, JOHN

Address: 3550 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARK EHRENSHAFT PRES 02/15/2011