

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719100

FILED  
Feb 24, 2012  
Secretary of State

**Entity Name:** OCEAN RIVIERA ASSOCIATION, INC.

**Current Principal Place of Business:**

3550 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3550 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 59-1346320

**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 BOULEVARD SOUTH  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

KAYE BENDER REMBAUM 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: MICHAEL S. BENDER

02/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: 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: PUBILLONES, MANUAL  
Address: 3550 GALT OCEAN DR.  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: D  
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

02/24/2012

Electronic Signature of Signing Officer or Director

Date