

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719350

FILED  
Feb 29, 2012  
Secretary of State

**Entity Name:** OCEAN POINT ASSOCIATION INC.

**Current Principal Place of Business:**

OCEAN POINT ASSOC INC  
345 OCEAN DRIVE, SUITE OFFICE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

OCEAN POINT ASSOC INC  
345 OCEAN DRIVE, SUITE OFFICE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 59-1304234

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROGEL, DAVID ESQ  
ALAHAMBRA TOWERS, 121 ALAHAMBRA PLAZA  
10TH FLOOR  
CORAL GABLES, FL 33134 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: P  
Name: HOARE, NEIL  
Address: 345 OCEAN DR.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: ALLEN, PAULA  
Address: 345 OCEAN DR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T  
Name: CRECO, LILLIAN  
Address: 345 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: MUELLER, HELMUT  
Address: 345 OCEAN DRIVE,  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: CRAIG, CLAY J  
Address: 345 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: MONDRAGON, ANDRES R  
Address: 345 OCEAN DR.  
City-St-Zip: MIAMI BEACH, FL 33139

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:** PAULA ALLEN

VP

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date