

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 07, 2012
Secretary of State

DOCUMENT# 719350

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 F
Address: 345 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP
Name: ALLEN, PAULA D
Address: 345 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T
Name: GRECO, LILLIAN A
Address: 345 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139**Title:** S
Name: MUELLER, HELMUT J
Address: 345 OCEAN DRIVE,
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D
Name: CRAIG, FREDERICK C JR
Address: 345 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D
Name: MONDRAGON, ANDRES G
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: NEIL F HOARE

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date