2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719638

FILED Mar 04, 2011 Secretary of State

Entity Name: OCEAN TOWERS CONDOMINIUM ASSOCIATION, INC.

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

200 BEACH RD. TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

200 BEACH RD. TEQUESTA, FL 33469

FEI Number: 59-1425414 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:

LEFARY, JEFF

200 BEACH ROAD

TEQUESTA, FL 33469 US

JONES, FOSTER, JOHNSTON & STUB
505 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33402 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: JANE HUNSTON 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTD

 Name:
 BETANZOS, LOUIS

 Address:
 200 BEACH RD

 City-St-Zip:
 TEQUESTA, FL 33469

Title: D

Name: VARGISH, JACK Address: 200 BEACH RD

City-St-Zip: TEQUESTA, FL 00000, 33469

Title: SD

Name: CULBERSON, HENRY F Address: 200 BEACH RD City-St-Zip: TEQUESTA, FL 33469

Title: F

 Name:
 VON MEDING, WILLIAM

 Address:
 200 BEACH RD

 City-St-Zip:
 TEQUESTA, FL 33469

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: WILLIAM VON MEDING PRES 03/04/2011