2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723149

FILED Mar 15, 2011 Secretary of State

Entity Name: OCEAN BAY CLUB CONDOMINIUM ASSOCIATION, INC

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

C/O BENCHMARK PROPERTY MGMT 7932 WILES ROAD CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

C/O BENCHMARK PROPERTY MGMT 7932 WILES ROAD CORAL SPRINGS, FL 33068 US

FEI Number: 59-1445439 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.A. 1200 PARK CENTRAL BLVD. 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:

Title: D

Name: CAVICO, NANCY

Address: 5555 N OCEAN BLVD. #86 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: P

Name: SIMONELLI, MICHAEL
Address: 40 DONNA COURT #5
City-St-Zip: STATEN ISLAND, NY 10314

Title: S

 Name:
 KOSANOVIC, LISA

 Address:
 5555 N. OCEAN BLVD #87

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: T

 Name:
 KINGSTON, SALLY

 Address:
 5555 N. OCEAN BLVD #31

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: VP

 Name:
 ZINK, GEORGINE

 Address:
 5555 N. OCEAN BLVD. #57

 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: SALLY KINGSTON T 03/15/2011