2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728989

POMPANO BEACH, FL 33062

Apr 18, 2011 Secretary of State

Entity Name: OCEAN SOUNDS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1770 S. OCEAN BLVD 1770 S. OCEAN BLVD ATTENTION: JACK DOUGLAS

ATTENTION: JACK DOUGLAS LAUDERDALE-BY-THE-SEA, FL 33062

New Mailing Address: Current Mailing Address:

1770 S. OCEAN BLVD 1770 S. OCEAN BLVD

ATTENTION: JACK DOUGLAS ATTENTION: JACK DOUGLAS

POMPANO BEACH, FL 33062 LAUDERDALE-BY-THE-SEA, FL 33062

FEI Number: 59-1546716 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:

BECKER & POLIAKOFF LAMONTAGNE, KEVIN ATTY 3111 STIRLING ROAD

639 E. OCEAN BLVD. STE. 207

EMERALD LAKE CORPORATE PARK FORT LAUDERDALE, FL 333126525 US BOYNTON BEACH, FL 33435 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: KEVIN LAMONTAGNE 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STEIN, FRANCES Name:

Address: 1770 S. OCEAN BLVD., #601

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title:

Name: LANZA, NANCY

Address: 1770 S. OCEAN BLVD., #101

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: SD

BACCI, CHARLES Name:

Address: 1770 SO. OCEAN BLVD.#703

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: TD

Name: STELLAR, JOHN

1770 S OCEAN BLVD, #307 Address:

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: DIR

PENNENTE, NICK Name:

1770 S. OCEAN BLVD.#308 Address:

LAUDERDALE-BY-THE-SEA, FL 33062 City-St-Zip:

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: FRANCES STEIN PD 04/18/2011