2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728989

FILED Feb 20, 2012 Secretary of State

Entity Name: OCEAN SOUNDS CONDOMINIUM ASSOCIATION, INC.

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

1770 S. OCEAN BLVD ATTENTION: JACK DOUGLAS LAUDERDALE-BY-THE-SEA, FL 33062

Current Mailing Address: New Mailing Address:

1770 S. OCEAN BLVD ATTENTION: JACK DOUGLAS 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:

LAMONTAGNE, KEVIN ATTY 639 E. OCEAN BLVD. STE. 207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: STEIN, FRANCES

Address: 1770 S. OCEAN BLVD., #601

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

Title: VP

Name: LANZA, NANCY

Address: 1770 S. OCEAN BLVD., #101

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

Title: SD

Name: BACCI, CHARLES

Address: 1770 SO. OCEAN BLVD.#703

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

Title: TD

Name: STELLAR, JOHN

Address: 1770 S OCEAN BLVD, #307

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

Title: DIR

Name: PENNENTE, NICK

Address: 1770 S. OCEAN BLVD.#308

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

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 PRES 02/20/2012