2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738886

Apr 17, 2012 Secretary of State

Entity Name: OCEAN PLACE - 2155 CONDOMINUM ASSOCIATION, INC.

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

POINTE MANAGEMENT GROUP 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

POINTE MANAGEMENT GROUP 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483

FEI Number: 59-2130596 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:

ESTABENEZ, ERIC 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483

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:

VPD

YEARS, KEN Name:

Address: 2155 S. OCEAN BLVD #18 City-St-Zip: DELRAY BEACH, FL 33483

Title: SD

Name: HERNAN, BONNIE Address: 2155 S. OCEAN BLVD #17 City-St-Zip: DELRAY BEACH, FL 33435

Title: PD

KUSHNER, MANUEL Name: Address: 2155 S. OCEAN BLVD #24 City-St-Zip: DELRAY BEACH, FL 33483

Title: TR

BEALE, JOSEPH Name:

2155 S. OCEAN BLVD#21 Address: City-St-Zip: DELRAY BEACH, FL 33483

Title:

MCQUADE, EILEEN Name: 2155 S. OCEAN BLVD, #20 Address: City-St-Zip: DELRAY BEACH, FL 33483

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: MANUEL KUSHNER PD 04/17/2012