2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738942

FILED Feb 16, 2012 Secretary of State

Entity Name: OCEANTREE CONDOMINIUM ASSOCIATION, INC.

US

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

3400 N OCEAN DR. SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

3400 N OCEAN DR. SINGER ISLAND, FL 33404

FEI Number: 59-1745332 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:

GRIFFIN, LARRY PRES 3400 N OCEAN DR #906 SINGER ISLAND, FL 33404

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: VP

Name: LAW, LARRY

Address: 3400 N OCEAN DR #1705 City-St-Zip: WEST PALM BEACH, FL 33404

Title: T

Name: CHARLES, ZUBAK Address: 3400 N. OCEAN DRIVE #406

City-St-Zip: WEST PALM BEACH, FL 33404

Title: S

 Name:
 WILLIAM (GENE), TUCKER

 Address:
 3400 N OCEAN DR #1702

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title:

Name: GUTTMAN, ROSALIND
Address: 3400 N. OCEAN DRIVE #308
City-St-Zip: SINGER ISLAND, FL 33404

Title: [

Name: DZIEDZIC, RICHARD
Address: 3400 N. OCEAN DRIVE #404
City-St-Zip: SINGER ISLAND, FL 33404

Title: [

Name: UGUCCIONI, JOHN

Address: 3400 N. OCEAN DRIVE #504 City-St-Zip: SINGLER ISLAND, FL 33404

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: LARRY GRIFFIN PRES 02/16/2012