2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#741426

FILED Mar 26, 2011 Secretary of State

Entity Name: OCEAN'S TEN OWNERS' ASSOCIATION, INC.

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

OCEANS TEN OWNERS AVE 98 ATLANTIC BLVD

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

OCEANS TEN OWNERS ASSCN.
98 ATLANTIC BLVD #B5

OCEANS TEN OWNERS ASSCN.
98 ATLANTIC BLVD #A4

INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-2321624 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:

HANNA, JOAN
98 ATLANTIC BLVD #B5
HAXEL, MARY K
98 ATLANTIC BLVD A4

INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 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: MARY K. HAXEL 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HAXEL, DAVID C Address: 98 ATLANTIC BLVD A-4

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD

Name: PARRAVANI, CHERYL Address: 98 ATLANTIC BLVD B-5

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VPD

Name: NAGEL, JASON Address: 98 ALTANTIC BLVD B-3

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DAVID C HAXEL P 03/26/2011