

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 23, 2012  
Secretary of State**

DOCUMENT# 748075

**Entity Name:** 800 OCEAN PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**800 N OCEAN BLVD  
DELRAY BCH, FL 33483 US**New Principal Place of Business:****Current Mailing Address:**800 N OCEAN BLVD  
#A  
DELRAY BCH, FL 33483 US**New Mailing Address:****FEI Number:** 59-2003733      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SIBLEY, KERRI  
800 NORTH OCEAN BLVD  
#6  
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**

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:****Title:** P  
**Name:** GORSLINE, JOHN  
**Address:** 800 N. OCEAN BLVD, #2  
**City-St-Zip:** DELRAY BEACH, FL 33483**Title:** S  
**Name:** POLLACK, MEL  
**Address:** 800 N OCEAN BLVD #1  
**City-St-Zip:** DELRAY BEACH, FL 33483**Title:** T  
**Name:** SIBLEY, KERRI  
**Address:** 800 N. OCEAN BLVD #6  
**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: KERRI SIBLEY

TREA

06/23/2012

Electronic Signature of Signing Officer or Director

Date