2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748556

FILED Apr 22, 2012 Secretary of State

Entity Name: PINEDA OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

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

155 HWY AIA

SATELLITE BCH, FL 32937 US

Current Mailing Address: New Mailing Address:

645 CLASSIC CT.

STE. 104

MELBOURNE, FL 32940 US

FEI Number: 59-1948202 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:

SPACE COAST PROPERTY MANAGEMENT OF BREVARD

645 CLASSIC CT.

STE. 104 MELBOURNE, FL 32940 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:

Title: DAL

Name: CARNEY, ROBERTA Address: 175 HWY AIA 308

City-St-Zip: SATELLITE BCH, FL 32937 US

Title: VP

Name: CRAIGE, TOM Address: 175 HWY A1A 209

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: PRES

Name: ROBERTSON, TOM Address: 175 HWY AIA 410

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: S/T

Name: JANNEY, MICHAEL Address: 107 N HWY A1A

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: DAL Name: SCOTT, JILL

Address: 175 HIGHWAY A1A 112

City-St-Zip: SATELLITE BEACH, FL 32937 US

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: MICHAEL JANNEY S/T 04/22/2012