

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 14, 2011
Secretary of State**

DOCUMENT# 748958

Entity Name: OCEAN TOWNHOUSES ASSOCIATION, INC.**Current Principal Place of Business:**520 N OCEAN BLVD
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**520 N OCEAN BLVD
POMPANO BEACH, FL 33062**New Mailing Address:**

FEI Number: 59-1929283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HENRY, MARINELLO E
14361 COMMERCE WAY
SUITE 304
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**R&A AGENTS, INC.
850 PARK SHORE DRIVE, 3RD FLOOR
NAPLES, FL 34103 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: ASHLEY D. LUPO

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: SORRENTINO, LOUIS
Address: 520 N OCEAN BLVD #8
City-St-Zip: POMPANO BEACH, FL 33062Title: V
Name: DAVIS, LAWRENCE
Address: 1601 N. FLAINGO ROAD #1
City-St-Zip: PEMBROKE PINE, FL 33028Title: T
Name: RIDDELL, PAM
Address: 520 N. OCEAN BLVD. #14
City-St-Zip: POMPANO BEACH, FL 33062Title: S
Name: VAN PRAGG, EUGENE
Address: 5743 NW 75 WAY
City-St-Zip: PARKLAND, FL 33067Title: D
Name: CANNON, JOE
Address: 520 N OCEAN BLVD #6
City-St-Zip: POMPANO BEACH, FL 33062

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: LAWRENCE DAVIS

V

06/14/2011

Electronic Signature of Signing Officer or Director

Date