2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#751336

FILED May 27, 2011 Secretary of State

Entity Name: OCEAN DUNES CONDOMINIUM ASSOCIATION, INC.

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

3015 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3015 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487

FEI Number: 59-2150575 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:

GIACOMA, BRUCE 3015 S. OĆEAN BLVD. HIGHLAND BEACH, FL 33487 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: BRUCE GIACOMA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GIACOMA, BRUCE Name: Address: 3015 S. OCEAN BLVD City-St-Zip: HIGHLAND BEACH, FL 33487

Title:

Name: GELLER, ANDY

Address: 3015 S. OCEAN BLVD #7A City-St-Zip: HIGHLAND BEACH, FL 33487

Title:

CONTIN, ILSE Name:

3015 S. OCEAN BLVD. #2A Address: City-St-Zip: HIGHLAND BEACH, FL 33487

Title:

Name: GREENBERG, STUART Address: 3015 S OCEAN BLVD. # 10B City-St-Zip: HIGHLAND BCH, FL 33487

Title:

MERLINO, EUGENE JR Name: 3015 SOUTH OCEAN BLVD #1D Address:

City-St-Zip: HIGHLAND, FL 33487

Title:

GELLER, ANDREW Name: Address: 3015 S. OCEAN BLVD. # 7A HIGHLAND BEACH, FL 33487 City-St-Zip:

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.

Ρ SIGNATURE: BRUCE GIACOMA 05/27/2011