2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751789

FILED Feb 09, 2010 Secretary of State

Entity Name: OCEANFRONT PLAZA CONDOMINIUM ASSOCIATION, INC.

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

2625 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2625 COLLINS AVENUE MIAMI BEACH, FL 33140

FEI Number: 59-2071228 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:

RAMOS, MARIA LAURA 2625 CÓLLINS AVE. #507 MIAMI BEACH, FL 33140 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:

RAMOS, OTTO Name:

Address: 2625 COLLINS AVENUE, #507

City-St-Zip: MIAMI BEACH, FL

Title: STD

Name: BORROTO, LUIS E

Address: 2625 COLLINS AVENUE, # 1003

City-St-Zip: MIAMI BEACH, FL

Title: VD

JACOBO, MIGUEL E Name: Address: 2625 COLLINS AVE 1107 City-St-Zip: MIAMI BEACH, FL

Title: VD

Name: JACOBO, MIGUEL E 2625 COLLINS AVE. #1106 Address:

City-St-Zip: MIAMI BEACH, FL

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: OTTO RAMOS PD 02/09/2010