

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 21, 2010
Secretary of State

DOCUMENT# 751789

Entity Name: OCEANFRONT PLAZA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2625 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**2625 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 65-0396528**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMOS, MARIA LAURA
2625 COLLINS AVE. #507
MIAMI BEACH, FL 33140 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: PD
Name: WALES, BARRY
Address: 2625 COLLINS AVENUE, # 905
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: GROSS, ALBERTO
Address: 2625 COLLINS AVENUE, # 1806
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD
Name: VILAR, TERESA
Address: 2625 COLLINS AVE 202
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: CARTER, BARBARA
Address: 2625 COLLINS AVE. #704
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD
Name: BETH, GAUDIO
Address: 2625 COLLINS AVE #808
City-St-Zip: MIAMI BEACH, FL 33140

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: BARRY WALES

PD

12/21/2010

Electronic Signature of Signing Officer or Director

Date