2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751789

FILED Jan 18, 2012 Secretary of State

Entity Name: OCEANFRONT PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New 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: 65-0396528 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 COLLINS 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:

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:

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 01/18/2012