2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752953

FILED Feb 09, 2012 Secretary of State

Entity Name: OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

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

2975 S HIGHWAY A1A

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

PO BOX 510046

MELBOURNE BEACH, FL 32951

FEI Number: 59-2261099 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:

RODGERS, TOM 2979 S. HWY A1A #221

MELBOURNE BEACH, FL 32951 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: RODGERS, TOM
Address: 2979 S HWY A1A #221

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD

 Name:
 STIRTON, BILL

 Address:
 2975 S. HWY A1A #132

 City-St-Zip:
 MELBOURNE, FL 32951

Title: VPD

 Name:
 UNSETH, ALLAN

 Address:
 2975 S. HWY A1A #121

 City-St-Zip:
 MELBOURNE BEACH, FL 32951

Title: TSD

Name: LESTER, SAUER Address: 3020 CAVAL ST

City-St-Zip: MELBOURNE, FL 32904

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: LESTER SAUER TSD 02/09/2012