2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754056

FILED Mar 23, 2011 Secretary of State

Entity Name: OCEAN HARBOUR CONDOMINIUM ASSOCIATION, INC.

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

5151 NORTH AIA

FORT PIERCE, FL 34949 US

Current Mailing Address: New Mailing Address:

C/O ELLIOTT MERRILL COMMUNITY MGMT 835 20TH PLACE VERO BEACH, FL 32960 US

FEI Number: 59-2243323 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:

CORNETT, JANE ESQ 401 E. OSCEOLA STREET 1ST FLOOR RIVER OAK CENTER STUART, FL 34994 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:
 REBIK, THOMAS

 Address:
 5163 NORTH A1A #818

 City-St-Zip:
 FORT PIERCE, FL 34949 US

Title: VP

 Name:
 SIWIK, DALELYNE

 Address:
 5167 NORTH A1A, #204

 City-St-Zip:
 FORT PIERCE, FL 34949 US

Title: TD

 Name:
 REBIK, THOMAS

 Address:
 5163 NORTH A1A #818

 City-St-Zip:
 FORT PIERCE, FL 34949 US

Title: SD

 Name:
 CAREY, RICHARD

 Address:
 5163 NORTH A1A #618

 City-St-Zip:
 FORT PIERCE, FL 34949 US

Title: [

 Name:
 LIVINGSTON, FRANK

 Address:
 5167 NORTH A1A #401

 City-St-Zip:
 FORT PIERCE, FL 34949 US

Title: [

 Name:
 EGER, EUGENE

 Address:
 5159 NORTH A1A #512

 City-St-Zip:
 FORT PIERCE, FL 34949 US

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: THOMAS REBIK PRES 03/23/2011