2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754335

FILED Mar 30, 2012 Secretary of State

Entity Name: OCEAN APARTMENTS CONDOMINIUM ASSOCIATION, INC.

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

4556 OCEAN DRIVE

#7

LAUDERDALE BY-THE-SEA, FL 33308

Current Mailing Address: New Mailing Address:

4556 OCEAN DRIVE

#7

LAUDERDALE BY-THE-SEA, FL 33308

FEI Number: 59-2098586 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:

PELOSI, NANCY D 312 SOUTHEAST 17TH ST 2ND FLOOR FORT LAUDERDALE, FL 33316 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:

Γitle: PD

Name: NIGRO, THOMAS Address: 4556 OCEAN DRIVE

City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308

Title: SD

Name: SHERIGAN, MARY Address: 4556 OCEAN DRIVE

City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308

Title: TD

Name: FLAHERTY, DONNA Address: 4556 N OCEAN DR #5

City-St-Zip: FORT LAUDERDALE, FL 33308

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 NIGRO PRES 03/30/2012