2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760118

FILED Mar 20, 2012 Secretary of State

Entity Name: OCEAN HOUSE CONDOMINIUM, INC.

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

2220 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

2220 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176

FEI Number: 59-2380769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENUINE MANAGEMENT & CONSULTING SERVICES 56 WARWICK AVE ORMOND BEACH, FL 32174 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: F

Name: GOLDTRAP, GEORGE

Address: 2222 OCEAN SHORE BLVD. #B103 City-St-Zip: ORMOND BEACH, FL 32176

Title: VP

Name: DORR, JOSEPH Address: 1732 SE 38TH AVE. City-St-Zip: OCALA, FL 34471

Title:

Name: GERVASIO, WILLIAM Address: PO BOX 815

City-St-Zip: PARK RAPIDS, MN 56470

Title:

Name: KRAMER, SUSAN
Address: 4472 WILLOW WIND CT.
City-St-Zip: ORLANDO, FL 32835

Title: S

 Name:
 STANLEY, CAROL

 Address:
 2222 OCEAN SH BL, #B505

 City-St-Zip:
 ORMOND BEACH, FL 32176

Title: [

Name: CONDO, NANCY Address: 1 STIRRUP DRIVE

City-St-Zip: EAST GREENBUSH, NY 12061

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: JOSEPH RAINS MGR 03/20/2012