2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762073

FILED Feb 27, 2012 Secretary of State

Entity Name: OCEAN PLACE CONDOMINIUM ASSOCIATION, INC.

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

120 SOUTH OCEAN BLVD. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

120 SOUTH OCEAN BLVD. APT #F-1 DELRAY BEACH, FL 33483

FEI Number: 59-2237222 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:

BATES, LINDA I 120 SOUTH OCEAN BLVD APT. E-1 DELRAY BEACH, FL 33483 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: SD

 Name:
 MARIANI, SHERRI

 Address:
 120 SO OCEAN BLVD #D-5

 City-St-Zip:
 DELRAY BCH, FL 33483

Title: PD

 Name:
 BATES, LINDA I

 Address:
 120 S OCEAN BLVD #E-1

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: TD

Name: CORSO, STEVE

Address: 120 SOUTH OCEAN BLVD D-3 City-St-Zip: DELRAY BCH, FL 33483

Title:

 Name:
 DOODY, MICHAEL

 Address:
 120 SO OCEAN BLVD #E-3

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title:

 Name:
 VALENTI, JILL

 Address:
 120 S OCEAN, # A-1

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: DVF

Name: MCCLONE, MICHAEL
Address: 120 SOUTH OCEAN BLVD D-2
City-St-Zip: DELRAY BEACH, FL 33483

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: LINDA BATES PD 02/27/2012