2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765941

FILED Feb 14, 2012 Secretary of State

Entity Name: ODYSSEY APARTMENTS CONDOMINIUM ASSOCIATION, INC.

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

3450 NORTHLAKE BLVD. STE. #200

PALM BEACH GARDENS, FL 33403 US

Current Mailing Address: New Mailing Address:

3450 NORTHLAKE BLVD.

STE. #200 PALM BEACH GARDENS, FL 33403 US

FEI Number: 59-2707803 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:

KARLIK, DIANE L 3450 NORTHLAKE BLVD., #200 PALM BEACH GARDENS, FL 33403 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:
 KARLIK LYNCH, DIANE L

 Address:
 3450 NORTHLAKE BLVD., #200

 City-St-Zip:
 PALM BEACH GARDENS, FL 33403 US

Title: STD

Name: LYNCH, FRANCIS X
Address: 1209 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 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: DIANE L. KARLIK LYNCH PRES 02/14/2012