2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790972

FILED Apr 11, 2011 Secretary of State

Entity Name: OCEAN CLUB HOUSING ASSOCIATION INC

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

333 17TH STREET SUITE 2L

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

333 17TH STREET SUITE 2L VERO BEACH, FL 32960

FEI Number: 59-1269013 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:

ROMANO, ALAN P A.R. CHOICE MANAGEMENT, INC. 333 17TH STREET - SUITE 2L VERO BEACH, FL 32960 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: NOBILE, WILLIAM

Address: 333 17TH STREET - SUITE 2L City-St-Zip: VERO BEACH, FL 32960

Title: SD

Name: LARSON, GAIL

Address: 333 17TH STREET - SUITE 2L City-St-Zip: VERO BEACH, FL 32960

Title: TD

Name: COONEY, CAROL

Address: 333 17TH STREET - SUIT 2L City-St-Zip: VERO BEACH, FL 32960

Title: DVP

Name: SZYMANSKI, ANGELINE
Address: 333 17TH STREET - SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title:

Name: COLLINS, WILL

Address: 333 17TH STREET, SUITE 2L City-St-Zip: VERO BEACH, FL 32960

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: WILLIAM NOBILE PD 04/11/2011