

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: OCEAN PLACE CONDOMINIUM DEV., LLC

Current Principal Place of Business:

925 N. COURTENAY PARKWAY
28
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

925 N. COURTENAY PARKWAY
28
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-8281614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, DONALD A ESQ.
1800 W. HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NOHRR, PHILLIP ESQ.
1795 W NASA BLVD
MELBOURNE, FL 32901 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: PHILLIP NOHRR

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRICON REAL ESTATE, INC.
Address: 925 N. COURTENAY PARKWAY, SUITE 28
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT KODSI

MGRM

03/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date