2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003321

FILED Jan 09, 2011 Secretary of State

Entity Name: OCEAN TWO CONDOMINIUM ASSOCIATION, INC.

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

19111 COLLINS AVE. 19111 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160 ATTN: MANAGEMENT OFFICE SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19111 COLLINS AVE. 19111 COLLINS AVE

SUNNY ISLES BEACH, FL 33160 ATTN: MANAGEMENT OFFICE SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1104180 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:

SKRLD, IN.C 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: RICH, BRYAN

Address: 19111 COLLINS AVE, UNIT 1108 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD

Name: BEHAR, JOSEPH

Address: 19111 COLLINS AVE, UNIT 1502 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TD

Name: GREENSTEIN, MARCIA
Address: 19111 COLLINS AVE, UNIT 506
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD

Name: CAVANAUGH, FRANK

Address: 19111 COLLINS AVE UNIT 208 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

Name: KAHAN, ROBERT

Address: 19111 COLLINS AVE UNIT 2808 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARCIA GREENSTEIN TD 01/09/2011