

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004529

FILED
Jan 20, 2010
Secretary of State

Entity Name: OCEAN TOWER TWO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

791 CRANDON BLVD
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

753 CRANDON BLVD
KEY BISCAINE, FL 33149 US

New Mailing Address:

FEI Number: 65-1120392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, KAPLAN, GANOZZA, SPECTOR, & MARS
MUSEUM TOWER- 27TH FLR
150 W FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: JAMES, CORLEY
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

Title: DT
Name: JAMES, VOGLINO
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

Title: DSEC
Name: ROTHMAN, MAX
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

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: JAMES CORLEY

DP

01/20/2010

Electronic Signature of Signing Officer or Director

Date