2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01598

Apr 21, 2010 Secretary of State

Entity Name: OCEAN GARDEN CONDOMINIUM ASSOCIATION, INC.

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

631 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

P.O. BOX 802 POMPANO BEACH, FL 33061

FEI Number: 65-0116770 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:

TMG MANAGEMENT 631 EAST ATLANTIC BLVD US POMPANO BEACH, FL 33060

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:

MARTINEZ, FERNANDO Name: Address: 2400 NE 33RD AVE, #205 City-St-Zip: FORT LAUDERDALE, FL 33305

Title:

Name: CHRISTOFF, SEVERINA Address: 2400 NE 33RD AVE. #106 City-St-Zip: FT. LAUDERDALE, FL 33305

Title:

CORREAL, NAIYER Name: Address: 2400 N.E. 33RD AVE, #212 City-St-Zip: FORT LAUDERDALE, FL 33305

Title:

Name: OCONNELL, STEVE Address: 2400 N.E. 33RD AVE, #111 City-St-Zip: FORT LAUDERDALE, FL 33305

Title:

GEORGE, STACEY Name: 2400 NE 33RD AVE, #110 Address: City-St-Zip: FT. LAUDERDALE, FL 33305

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: TERRY MCGREGOR MR 04/21/2010