2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005862

FILED Jan 16, 2012 Secretary of State

Entity Name: 3402-26 OCEAN DRIVE, VERO BEACH, CONDOMINIUM ASSOCIATION, INC.

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

3426 OCEAN DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P O BOX 643343 VERO BEACH, FL 329643343

FEI Number: 52-2369906 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:

LAUER, E. STEVEN 3426 OCEAN DRIVE VERO BEACH, FL 32963 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: P D

Name: LAUER, E. STEVEN Address: P.O. BOX 643343

City-St-Zip: VERO BEACH, FL 329643343

Title: T D

 Name:
 BASSINI, GUY

 Address:
 3418 OCEAN DR

 City-St-Zip:
 VERO BEACH, FL 32963

Title: S D

 Name:
 BASSINI, WENDY

 Address:
 3418 OCEAN DR

 City-St-Zip:
 VERO BEACH, FL 32963

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: E. STEVEN LAUER P D 01/16/2012