2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000882

FILED Feb 02, 2012 Secretary of State

Entity Name: OCEAN THREE CONDOMINIUM ASSOCIATION, INC.

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

18911 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18911 COLLINS AVE. SUNNY ISLES BEACH, FL 33160

FEI Number: 42-1578237 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:

GOMEZ, MICHAEL W 1930 TYLER STREET HOLLYWOOD, FL 33020 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: I

Name: CARROLL, GRACE
Address: 18911 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TDSD

Name: SOCOLSKY, ADRIAN Address: 18911 COLLINS AVE.

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP

Name: NIVORO, YEFIM Address: 18911 COLLINS AVE.

City-St-Zip: SUNNY ISLES 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: MARTIN MAIER MGR 02/02/2012