

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 28, 2010
Secretary of State**

DOCUMENT# N03000004430

Entity Name: OCEAN CREST CONDOMINIUMS, INC. OF HILLSBORO BEACH**Current Principal Place of Business:**1189 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US**New Principal Place of Business:****Current Mailing Address:**1189 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US**New Mailing Address:**P.O. BOX 802
POMPAÑO BEACH, FL 33061 US**FEI Number:** 14-1888357**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHARLES S. DALE P.A.
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 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: CARBERRY, DOUG
Address: 1189 HILLSBORO MILE, #1
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP
Name: KLEAVER, GEORGE
Address: 1189 HILLSBORO MILE, #15
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: ST
Name: PAYNE, CAROLYN
Address: 1189 HILLSBORO MILE, #16
City-St-Zip: HILLSBORO BEACH, FL 33062

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

07/28/2010

Electronic Signature of Signing Officer or Director

Date