

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 16, 2011
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:**P.O. BOX 802
POMPANO BEACH, FL 33061 US**New Mailing Address:****FEI Number:** 14-1888357**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD ST.
SUITE 300
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**GELFAND & ARPE, P. A.
1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH, FL 33401 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: TERRY MCGREGOR

05/16/2011

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: ST
Name: PAYNE, CAROLYN
Address: 6331 WOODWARD
City-St-Zip: SHAWNEE MISSION, KS 66202

Title: VP
Name: RAPHAEL, MARK
Address: 29 KLEINEKILL DRIVE
City-St-Zip: NEW PALTZ, NY 12561

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

05/16/2011

Electronic Signature of Signing Officer or Director

Date