2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003876

FILED Aug 24, 2012 Secretary of State

Entity Name: OWNERS ASSOCIATION OF SOUTH BEACH CONDOMINIUM, INC.

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

776 SUNDIAL COURT

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

C/O RDF ASSOCIATES, INC P.O. BOX 1015

PO BO 2613 FT.WALTON BEACH, FL 32549-101 US FORT WALTON BEACH, FL 32549

FEI Number: 20-1169820 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:

RDF ASSOCIATES, INC

29-C MIRACLE STRIP PKWY

124 MIRACLE STRIP PKWY

FORT WALTON BEACH, FL 32548 US PH-1 FORT WALTON BEACH, FL 32548 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: LINDA SCHLAGETER 08/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: SCHLAGETER, LINDA

Address: 124 MIRACLE STRIP PKWY PH-1 City-St-Zip: FT WALTON BEACH, FL 32548

Title: T

Name: ALEXANDER, HERB Address: 17 MINTER DR

City-St-Zip: MANDEVILLE, LA 70471

Title: S

Name: BROCKMAN, SONNY Address: 9428 TRILLIUM DR City-St-Zip: ST. LOUIS, MO 63126

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: HERB ALEXANDER T 08/24/2012