2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004218

Apr 20, 2011 Secretary of State

Entity Name: OCEAN PLACE AT LAUDERDALE BY THE SEA CONDOMINIUM ASSOCIATION, INC.

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

1900 S. OCEAN BLVD.

LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address: New Mailing Address:

1900 S. OCEAN BLVD.

LAUDERDALE BY THE SEA, FL 33062

FEI Number: 20-1066979 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:

VALANCY, STEVEN S 311 SE 13TH STREET

FORT LAUDERDALE, FL 33316 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: PD

Name: SAFATY, RICHARD Address: 1900 S. OCEAN BLVD.

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VD

Name: SHINN, PHYLLIS Address: 1900 S.OCEAN BLVD.

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SD

Name: LEARY, AMELIA Address: 1900 S. OCEAN BLVD.

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: TD

Name: ECONOMOU, LEONARD Address: 1900 S. OCEAN BLVD.

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: [

Name: PRICE, JAMES
Address: 1900 S.OCEAN BLVD.

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: AS

Name: WOOD, RICHARD Address: 1900 S. OCEAN BLVD.

City-St-Zip: LAUDERDALE BY THE SEA, 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: LEONARD ECONOMOU TD 04/20/2011