

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006319

FILED
Apr 29, 2010
Secretary of State

Entity Name: OCEAN DUNES CONDOMINIUM AT AQUARINA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1500 W. CYPRESS CREEK ROAD
#409
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931 US

Current Mailing Address:

1500 W. CYPRESS CREEK ROAD
#409
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931 US

FEI Number: 37-1503893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, SCOTT
1500 W. CYPRESS CREEK ROAD
#409
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KEYS PROPERTY MANAGEMENT ENTERPRISE, INC.
5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931 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: JEANINE TANZ

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROFTON, RICHARD
Address: 644 OSCEOLA AVENUE
City-St-Zip: WINTER PARK, FL 33415 US

Title: VPD
Name: SPOO, WALTER
Address: 375 HAMMOCK SHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SD
Name: ROGERS, DIANE
Address: 140 WARSTEINER WAY, #402
City-St-Zip: MELBOURNE BEACH, FL 32931 US

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: RICHARD CROFTON

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date