

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002791

FILED
Feb 28, 2011
Secretary of State

Entity Name: OCEAN CITY LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

180 NE 4TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2636407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ
SACHS & SAX
301 YAMATO RD, STE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BACKER, KEITH ESQ
THE ARBOR, SUITE 420
400 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: KEITH F. BACKER

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARATOLLI, CLAUDIA
Address: 180 NE 4TH AVENUE #201 W
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: ARDAGNA, JOSEPH
Address: 185 NE 4TH AVE #211
City-St-Zip: DELRAY BEACH, FL 33483

Title: T/S
Name: DUDLEY, BRIAN
Address: 180 NE 4TH AVE #309 W
City-St-Zip: DELRAY BEACH, FL 33483

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: BRIAN DUDLEY

T/S

02/28/2011

Electronic Signature of Signing Officer or Director

Date