2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002791

FILED Feb 24, 2012 Secretary of State

Entity Name: OCEAN CITY LOFTS CONDOMINIUM ASSOCIATION, INC.

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

180 NE 4TH AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BLVD.

BOCA RATON, FL 33487

C/O THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

FEI Number: 20-2636407 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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 #306 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 02/24/2012