

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005262

FILED
Apr 20, 2012
Secretary of State

Entity Name: OCEAN DRIVE ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

241 SE 9 AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

20815 NE 16TH AVE
B41
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20815 NE 16 AVE
B 41
MIAMI, FL 33179

New Mailing Address:

20815 NE 16TH AVE
B41
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-3895030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONEN DAGAN
20815 NE 16 AVE
B 8
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

TAMUZ INVESTMENTS LLC
20815 NE 16 AVE
B 8
MIAMI, FL 33179 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: RONEN DAGAN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAGAN, RONEN
Address: 20815 NE 16 AVE B8
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: DAGAN, Yael
Address: 20815 NE 16 AVE B8
City-St-Zip: MIAMI, FL 33179

Title: S
Name: DAGAN, SHACHAR
Address: 20815 NE 16 AVE B8
City-St-Zip: MIAMI, FL 33179

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: RONEN DAGAN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date