

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2010
Secretary of State

DOCUMENT# N05000009561

Entity Name: OCEAN CLUB AT DEERFIELD BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2080 EAST HILLSBORO BLVD
UNIT #408
DEERFIELD BEACH, FL 33441 US**New Principal Place of Business:****Current Mailing Address:**2080 EAST HILLSBORO BLVD
UNIT #408
DEERFIELD BEACH, FL 33441 US**New Mailing Address:****FEI Number:** 20-3609284**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHRISTOPHER M TRAPANI PA
6565 TAFT STREET
SUITE 106
HOLLYWOOD, FL 33024 US**Name and Address of New Registered Agent:**RANDALL ROGER & ASS PA
621 NW 53 ST
BOCA RATON, FL 33487 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: R. ROGER PA

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DREW, CATHERINE
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPT
Name: CARDELUS, ANNIE M
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: AT
Name: GARAMELLA, JAMES
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S
Name: LAURENZO, VINCENT
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: AS
Name: TEDEMAN, KAREN
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 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: CATHERINE DREW

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date