2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000202

FILED Apr 24, 2012 Secretary of State

Entity Name: BIMINI AT THE OASIS HOMEOWNERS' ASSOCIATION, INC.

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

C/O ALTON MADISON PROPERTY MANGEMENT 377 NE 32ND TERRACE

381 N KROME AVENUE, SUITE 205 HOMESTEAD, FL 33033 US HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

C/O ALTON MADISON PROPERTY MANGEMENT 377 NE 32ND TERRACE

381 N KROME AVENUE, SUITE 205 HOMESTEAD, FL 33033 US HOMESTEAD, FL 33030

FEI Number: 20-5511921 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:

SIEGFRIED RIVERA LERNER 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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:

Γitle: VPS

 Name:
 FERREIRO, MARYLIN

 Address:
 381 N KROME AVE SUITE 205

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: F

Name: JALBERT, THOMAS Address: 377 NE 32 TERRACE City-St-Zip: HOMESTEAD, FL 33033

Title: T

 Name:
 CRUZ, JASON

 Address:
 3153 NE 3RD DRIVE

 City-St-Zip:
 HOMESTEAD, FL 33033

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: THOMAS JALBERT P 04/24/2012