2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002439

FILED May 20, 2011 Secretary of State

Entity Name: 1350 N. OCEAN BLVD. CONDOMINIUM ASSOCIATION, INC.

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

1350 N. OCEAN BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1350 N. OCEAN BLVD. POMPANO BEACH, FL 33062

FEI Number: 20-5188504 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:

RICHTER, JULIE 8601 SIX FORKS RD FORUM 1, SUITE 540 RALEIGH, N.C., FL 27615 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: PD

Name: APTER, ABBOT G

Address: 202 W SUPERIOR STREET SUITE 321

City-St-Zip: DULUTH, MN 55802

Title: VD

Name: STELMAK, KAREN

Address: 202 W SUPERIOR STREET SUITE 321

City-St-Zip: DULUTH, MN 55802

Title: STD

Name: SPANIER, MAUREEN A

Address: 202 W SUPERIOR STREET SUITE 321

City-St-Zip: DULUTH, MN 55802

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: RON POTTER DIR 05/20/2011