2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009633

Jan 31, 2011 Secretary of State

Entity Name: OCEAN FOUR CONDOMINIUM ASSOCIATION, INC.

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

17201 COLLINS AVENUE 17201 COLLINS AVENUE SUNNY ISLES, FL 33160 MANAGEMENT OFFICE SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17201 COLLINS AVENUE MANAGEMENT OFFICE SUNNY ISLES, FL 33160

FEI Number: 20-5569059 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:

RONES, VICTOR K ESQ 16105 N.E. 18TH AVENUE

NORTH MIAMI BEACH, FL 33162 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:

TORRES, OSCAR Name:

Address: 17201 COLLINS AVENUE, UNIT 701 City-St-Zip: SUNNY ISLES, FL 33160

Title:

Name: ROSENSTEIN, NICK

Address: 17201 COLLINS AVENUE, UNIT 4105

City-St-Zip: SUNNY ISLES, FL 33160

Title:

LEVITAN, IOSIF Name:

17201 COLLINS AVENUE, UNIT 3208 Address:

City-St-Zip: SUNNY ISLES, FL 33160

Title:

Name: TANG, RUDY

17201 COLLINS AVENUE, UNIT 3004 Address:

City-St-Zip: SUNNY ISLES, FL 33160

Title:

WISH, VALENTINA Name:

17201 COLLINS AVENUE, UNIT 3303 Address:

SUNNY ISLES, FL 33160 City-St-Zip:

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: OSCAR TORRES Ρ 01/31/2011