

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 14, 2011
Secretary of State

DOCUMENT# N06000009633

Entity Name: OCEAN FOUR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**17201 COLLINS AVENUE
MANAGEMENT OFFICE
SUNNY ISLES, FL 33160**New Principal Place of Business:****Current Mailing Address:**17201 COLLINS AVENUE
MANAGEMENT OFFICE
SUNNY ISLES, FL 33160**New Mailing Address:****FEI Number:** 20-5569059**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RONES, VICTOR K ESQ
16105 N.E. 18TH AVENUE
NORTH MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**

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

Title: D
Name: ANGOLA DE DIAZ, ADELINA
Address: 17201 COLLINS AVENUE, UNIT 4007
City-St-Zip: SUNNY ISLES, FL 33160

Title: T
Name: LEVITAN, IOSIF
Address: 17201 COLLINS AVENUE, UNIT 3208
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: TANG, RUDY
Address: 17201 COLLINS AVENUE, UNIT 3004
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: WISH, VALENTINA
Address: 17201 COLLINS AVENUE, UNIT 3303
City-St-Zip: SUNNY ISLES, FL 33160

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: RUDOLPH TANG

S

10/14/2011

Electronic Signature of Signing Officer or Director

Date