2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012781

FILED Jan 10, 2011 Secretary of State

Entity Name: OCEAN FIVE CONDOMINIUM ASSOCIATION, INC.

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

458 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

BLUE SKY MIMAI 1680 MICHIGAN AVE STE 908 MIAMI BEACH, FL 33139

FEI Number: 20-8088100 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:

BLUE SKY MIAMI 1680 MICHIGAN AVE, STE 908 MIAMI BEACH, FL 33139 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: DP

 Name:
 JALALI, HASSAN

 Address:
 7213 N.W. 12TH STREET

 City-St-Zip:
 MIAMI, FL 33126

Title: DV

 Name:
 JALALI, HOSSEIN

 Address:
 7213 N.W. 12TH STREET

 City-St-Zip:
 MIAMI, FL 33126

Title: DST

 Name:
 SHABANI, ESMAIL

 Address:
 7213 N.W. 12TH STREET

 City-St-Zip:
 MIAMI, FL 33126

Title: MGR

Name: SHEINER, R MAXWELL
Address: 1680 MICHIGAN AVE, STE 908
City-St-Zip: MIAMI BEACH, FL 33139

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: R MAXWELL SHEINER MGR 01/10/2011