2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06687

FILED Mar 01, 2011 Secretary of State

Entity Name: THE AEGEAN OWNERS' ASSOCIATION, INC.

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

11606 NW 19 DR

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

PO BOX 770850

CORAL SPRINGS, FL 33077

FEI Number: 59-2575824 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:

BROCK MANAGEMENT COMPANY 11606 NW 19 DR. CORAL SPRINGS, FL 33071 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT

 Name:
 SCHNEIDER, MARK

 Address:
 2150 N OCEAN 4 N

 City-St-Zip:
 BOCA RATON, FL 33432

Title: F

Name: MARDYKS, GEORGE

Address: 2150 N. OCEAN BLVD # 5 SOUTH City-St-Zip: BOCA RATON, FL 33432

Title: DS

Name: GOLDMAN, ALLAN

Address: 2150 N. OCEAN BLVD, #4 SOUTH City-St-Zip: BOCA RATON, FL 33432

Title: DVP

Name: MAROTTA, ANGELO

Address: 2150 N OCEAN BLVD #2 NORTH City-St-Zip: BOCA RATON, FL 33432

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: MAROTTA, ANGELO DVP 03/01/2011