2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06827

Apr 29, 2011 Secretary of State

Entity Name: OCEAN WALK BEACH CONDOMINIUM ASSOCIATION, INC.

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

2225 HIGHWAY A1A

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

2225 HIGHWAY A1A

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-2677068 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:

BECKER & POLIAKOFF, PA C/O C JOHN CHRISTENSEN ESQ. 500 WINDERLEY PLACE STE 104

MAITLAND, FL 32751 US

MARTIN, CHRISTOPHER C/O MAŔTIN LEGAL GROUP, LLC 574 HIGHWAY A1A SATELLITE BEACH, FL 32937 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: CHRISTOPHER MARTIN 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MULLIN, DOROTHY Name: Address: 2225 HWY A1A, #504

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: SD

Name: BRADLEY, CHARLES Address: 339 WOOD LANE

City-St-Zip: CIRCLEVILLE, OH 43113 US

Title: TD

PATEL, CHAMPAKLAL Name: 2225 HWY A1A, #910 Address:

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: DOROTHY MULLIN PD 04/29/2011