

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 17, 2011
Secretary of State

DOCUMENT# N07000002115

Entity Name: LUNA OCEAN RESIDENCES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**704 N OCEAN BOULEVARD
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**704 N OCEAN BOULEVARD
POMPANO BEACH, FL 33062**New Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
2950 N 28 TERRACE
HOLLYWOOD, FL 33020**FEI Number:** 20-8560010**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALBIN, SHERRI
704 N OCEAN BOULEVARD
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**HOTEIT, ABED
704 N OCEAN BOULEVARD
POMPANO BEACH, FL 33062 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: ABED HOTEIT

12/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOTEIT, ABED
Address: 227 ALGIERS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VD
Name: ARMENTER, SEBASTIAN
Address: 10 VENETIAN WAY #2004
City-St-Zip: MIAMI BEACH, FL 33319

Title: STD
Name: CASTEBLANCO, CARLOS
Address: 421 NE 14TH AVE # 101
City-St-Zip: HALLANDALE, FL 33009

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: ABED HOTEIT

PD

12/17/2011

Electronic Signature of Signing Officer or Director

Date