2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002821

FILED Jan 19, 2012 Secretary of State

Entity Name: THE RESIDENCES AT OCEAN DRIVE II CONDOMINIUM ASSOCIATION, INC.

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

9711 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

9711 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 32-0239393 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:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 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: P, D

Name: BAILEY, DAVID F

Address: 921 WEST OCEAN DRIVE, UNIT 3 EAST City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VP,D

Name: ANDERSON, ED

Address: 921 WEST OCEAN DRIVE, UNIT 2 EAST City-St-Zip: KEY COLONY BEACH, FL 33051

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: DAVID F. BAILEY PRES 01/19/2012