2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003189

Apr 21, 2009 Secretary of State

Entity Name: OCEAN PLACE AT SILVER BEACH ASSOCIATION, INC.

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

3236 NE 5TH ST.

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

TD SUNSHINE TDSUNSHINE PROPERTY MANAGEMENT PO BOX 24624

PO BOX 122015 FORT LAUDERDALE, FL 33307

FORT LAUDERDALE, FL 33317

FEI Number: 26-0157885 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:

GARFINKEL, KATZMAN 1501 NORTHWEST 49TH ST.

STE. 202

FT. LAUDERDALE, FL 33309 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete KORCHMAR, GREGORY GAUTHIER, LUC Name: Name:

294 ATLANTIC AVE Address: 3236 NE 5TH STREET # 601 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: POMPANO BEACH, FL 33062

Title: Title:

() Delete (X) Change () Addition Name: ABADI, JUDITH L Name: ABADI, CHAIM

Address: 3236 NE 5TH ST.APT #702 Address: 3236 NE 5TH ST.APT #702 City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete Title: (X) Change () Addition

BEESON, MARY Name: BEESON, MARY Name:

3236 NE 5TH ST.#APT 401 3236 NE 5TH ST.#APT 401 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUC GAUTHIER Ρ 04/21/2009