2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003677

FILED Jan 06, 2010 Secretary of State

Entity Name: OCEAN CLUB CONDOMINIUM ASSOCIATION OF CAPE CANAVERAL, INC.

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

412 HAYES AVENUE CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

116 ALHAMBRA CIRCLE SUITE J CORAL GABLES, FL 33134

FEI Number: 32-0213186 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:

MOSLEY, CURTIS R ESQ. 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 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:

Title: PD

Name: BEAME, LAWRENCE
Address: 116 ALHAMBRA CRICLE #J
City-St-Zip: CORAL GABLES, FL 33134

Title: VD

Name: HERBERT, DAVID
Address: 116 ALHAMBRA CRICLE #J
City-St-Zip: CORAL GABLES, FL 33134

Title: STD

Name: GARCIA, OLGA P

Address: 116 ALHAMBRA CRICLE #J City-St-Zip: CORAL GABLES, FL 33134

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: LAWRENCE BEAME PD 01/06/2010