2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010266

FILED Feb 19, 2010 Secretary of State

Entity Name: OCEAN MARINE YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

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

1945 S. OCEAN DRIVE HALLANDALE BEACH, FL 33009 HANAGEMENT OFFICE

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1945 S. OCEAN DRIVE 1945 S. OCEAN DRIVE HALLANDALE BEACH, FL 33009 MANAGEMENT OFFICE

HALLANDALE BEACH, FL 33009

FEI Number: 26-1393884 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:

GLAZER, ERIC M STRALEY & OTTO, P.A.
ONE EMERALD PLACE, 2ND FLOOR 2699 STIRLING ROAD
3113 STIRLING ROAD C-207
HOLLYWOOD, FL 33312 US FT. LAUDERDALE, FL 33312 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: CHARLES F. OTTO, ESQ. 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 KATS, SVETLANA PRES

 Address:
 1945 S. OCEAN DRIVE. UNIT 308

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VP/S

 Name:
 KAHN, OURI VP/SEC

 Address:
 318 INDIAN TRACE # 297

 City-St-Zip:
 WESTON, FL 33326

Title: TRES

Name: THOMAS, GEORGE TREASUR
Address: 1945 S. OCEAN DRIVE APT. 2608
City-St-Zip: HALLANDALE BEACH, 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: SVETLANA KATS PRES 02/19/2010