2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000010266

RT FILED May 17, 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 MANAGEMENT OFFICE HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1945 S. OCEAN DRIVE 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:

STRALEY & OTTO, P.A. 2699 STIRLING ROAD C-207

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KATS, SVETLANA PRES

 Address:
 1945 S. OCEAN DRIVE. UNIT 308

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VP/T

Name: THOMAS, GEORGE VP/TREA
Address: 1945 S. OCEAN DRIVE APT. 2608
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SEC

 Name:
 KAHN, OURI SECRETA

 Address:
 318 INDIAN TRACE # 297

 City-St-Zip:
 WESTON, FL 33326

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 05/17/2010