2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010266

FILED Jan 05, 2012 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KATS, SVETLANA

Address: 1945 S. OCEAN DRIVE. MGT OFFICE

City-St-Zip: HALLANDALE, FL 33009

Title: VP

Name: BAYLE, DENIS

Address: 1945 S. OCEAN DRIVE. MGT OFFICE City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TRE

Name: GERSH, EDWARD

Address: 1945 S. OCEAN DRIVE. MGT OFFICE City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SEC

Name: FERREIRA, RODRIGO

Address: 1945 S. OCEAN DRIVE. MGT OFFICE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR

Name: RAMIREZ, CARLOS SR

Address: 1945 S. OCEAN DRIVE. MGT OFFICE 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 01/05/2012