

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: OCEAN PLACE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4215 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

19 SOUTH SWINTON AVE
DELRAY BEACH, FL 33444

New Mailing Address:

4215-2 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487

FEI Number: 26-4370668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRICONE, STEVEN
7321 BELLE MEADE ISLAND DR.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: DP
Name: PERRICONE, STEVEN
Address: 7321 BELLE MEADE ISLAND DR.
City-St-Zip: MIAMI, FL 33132

Title: DV
Name: FOREMAN, JAY
Address: 898 NE 79 ST.
City-St-Zip: BOCA RATON, FL 33487

Title: DST
Name: JONES, RICHARD
Address: 4215 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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: STEVEN PERRICONE

MGR

01/07/2011

Electronic Signature of Signing Officer or Director

Date