2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012200

FILED Mar 04, 2012 Secretary of State

Entity Name: OCEAN PLACE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

4215 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Name: PERRICONE, STEVEN

Address: 7321 BELLE MEADE ISLAND DR.

City-St-Zip: MIAMI, FL 33132

Title: DV

Name: GIACHETTI, AL Address: 1118 BEL AIR DRIVE

City-St-Zip: HIGHLAND BEACH, 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: AL GIACHETTI MNG 03/04/2012