2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07105

Apr 14, 2010 Secretary of State

Date

Entity Name: THE OCEAN CLUB OF BOCA RATON CONDOMINIUM ASSOCIATION, INC.

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

2401 NORTH OCEAN BOULEVARD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2401 NORTH OCEAN BOULEVARD BOCA RATON, FL 33431

FEI Number: 65-0110327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANN, RICHARD DR. 2401 N OCEAN BLVD SUITE 5N BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

GUARINO, MICHAEL S Name:

Address: 2401 N OCEAN BLVD. APT. 4 NORTH

City-St-Zip: BOCA RATON, FL

Title:

Name: SCHNUER, ROBERT Address: 2401 N OCEAN BLVD. #3-S City-St-Zip: BOCA RATON, FL 33431

Title: DP

MANN, RICHARD Name:

Address: 2401 N. OCEAN BLVD. #5-N City-St-Zip: BOCA RATON, FL 33431

Title:

Name: HANFORD, THOMAS 2401 N. OCEAN BLVD. #3-N Address: City-St-Zip: BOCA RATON, FL 33431

Title:

MINTON, ROLAND Name:

2401 N. OCEAN BLVD. PH-S Address: City-St-Zip: BOCA RATON, FL 33431

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: DR. RICHARD MANN **PRES** 04/14/2010