

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07196

FILED
Jan 10, 2012
Secretary of State

Entity Name: OCEAN PLACE CONDOMINIUM, INC.

Current Principal Place of Business:

1 TURTLE BEACH ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1 TURTLE BEACH ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2650057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLER, JAMES L
1 TURTLE BEACH ROAD
VERO BEACH, FL 32963 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: PD
Name: GREENE, DONALD J
Address: 1050 BEACH ROAD APT 3G
City-St-Zip: VERO BEACH, FL 32063

Title: ST
Name: MALLORY, W. NEELY
Address: 1100 BEACH ROAD APT 2D
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: LOUGHLIN, DAVID J
Address: 1 TURTLE BEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: MOLLER, JAMES L
Address: 1 TURTLE BEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: MITCHELL, MARGARET
Address: 1150 BEACH ROAD #2M
City-St-Zip: VERO BEACH, FL 32963

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: DAVUD LOUGHLIN

AS

01/10/2012

Electronic Signature of Signing Officer or Director

Date