

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 08, 2012
Secretary of State

DOCUMENT# N08000001799

Entity Name: OASIS TOWER ONE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3000 OASIS GRAND BOULEVARD
FORT MYERS, FL 33916**New Principal Place of Business:****Current Mailing Address:**3000 OASIS GRAND BOULEVARD
FORT MYERS, FL 33916**New Mailing Address:****FEI Number:** 26-2201691**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**WEISSMAN NOWAK CURRY & WILCO
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2610
MIAMI, FL 33131 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: DAN WASSERSTEIN

11/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, ANGUS
Address: 783 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: S/T
Name: FLYNN, SUSAN
Address: 783 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: RANDALL, WHITMER
Address: 783 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

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: ANGUS ROGERS

P

11/08/2012

Electronic Signature of Signing Officer or Director

Date