

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006004

FILED
Mar 08, 2012
Secretary of State

Entity Name: OCEAN HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

125 OCEAN DRIVE
SUITE 1102
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

125 OCEAN DRIVE
SUITE 108
MIAMI BEACH, FL 33139 US

Current Mailing Address:

125 OCEAN DRIVE
SUITE 1102
MIAMI BEACH, FL 33139 US

New Mailing Address:

125 OCEAN DRIVE
SUITE 108
MIAMI BEACH, FL 33139 US

FEI Number: 26-3281269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON, NATHAN E ESQ.
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: P
Name: BURNS, ANTHONY
Address: 125 OCEAN DRIVE, SUITE 108
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: HELMSTETTER, GEORGE
Address: 125 OCEAN DRIVE, SUITE 108
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S/T
Name: WINSHIP, NATHAN
Address: 125 OCEAN DRIVE, SUITE 108
City-St-Zip: MIAMI BEACH, FL 33139 FL

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: MARISA HERRERA

CAM

03/08/2012

Electronic Signature of Signing Officer or Director

Date