

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: ON THE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10588 SAINT THOMAS DR
BOCA RATON, FL 33498

New Principal Place of Business:

7137 SOUTH A1A HIGHWAY
UNIT F
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

10588 SAINT THOMAS DR
BOCA RATON, FL 33498

New Mailing Address:

7137 SOUTH A1A HIGHWAY
UNIT F
MELBOURNE BEACH, FL 32951 US

FEI Number: 27-3000162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: KANE, GLEN J
Address: 7137 SOUTH HIGHWAY A1A, UNIT F
City-St-Zip: MELBOURNE, FL 32951 US

Title: VPD
Name: ROSSMAN, ANN
Address: 7137 SOUTH HIGHWAY A1A, UNIT G
City-St-Zip: MELBOURNE, FL 32951 US

Title: TD
Name: KANE, MARJORIE
Address: 7137 SOUTH HIGHWAY A1A, UNIT F
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: GLEN J. KANE

PSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date