2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006300

FILED Jan 11, 2012 Secretary of State

Entity Name: ON THE BEACH CONDOMINIUM ASSOCIATION, INC.

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

7137 SOUTH A1A HIGHWAY

UNIT F

MELBOURNE BEACH, FL 32951 US

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 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: CURRAN, MARY

Address: 7135 SOUTH HIGHWAY A1A, UNIT C 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: MARJORIE A KANE TD 01/11/2012