2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010923

FILED Apr 20, 2011 Secretary of State

Entity Name: 247 SOUTH OCEAN CONDOMINIUM ASSOCIATION, INC

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

1201 MIDDLE RIVER ROAD BALTIMORE, MD 21220

Current Mailing Address: New Mailing Address:

1201 MIDDLE RIVER ROAD BALTIMORE, MD 21220

FEI Number: 20-3145063 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:

BEIGHLEY, MYRICK & UDELL, P.A 1255 W ATLANTIC BLVD SUITE 314 POMPANO BEACH, FL 33069 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: F

Name: CORRELLI, ANTONINO SR. Address: 1201 MIDDLE RIVER ROAD City-St-Zip: BALTIMORE, MD 21220 US

Title: VP

Name: CORRELLI, JOSEPH T JR Address: 1201 MIDDLE RIVER ROAD City-St-Zip: BALTIMORE, MD 21220 US

Title: VP

Name: CORRELLI, DOMINIC S SR. Address: 1201 MIDDLE RIVER ROAD City-St-Zip: BALTIMORE, MD 21220 US

Title: MGR

Name: CORRELLI, JOSEPHT SR Address: 1201 MIDDLE RIVER ROAD City-St-Zip: BALTIMORE, MD 21220

Title: MGR

Name: CORRELLI, RACHELLA M Address: 1201 MIDDLE RIVER ROAD City-St-Zip: BALTIMORE, MD 21220

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: ANTONINO CORRELLI MGR 04/20/2011