2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22414

FILED Apr 22, 2010 Secretary of State

Entity Name: OCEAN CLUB TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

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

3213/3221 NE 16TH ST C/O BOARD OF DIRECTORS POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

US

8317 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

FEI Number: 59-2842380 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:

ROYAL PROPERTY MANAGEMENT INC. 8317 W ATLANTIC BLVD CORAL SPRINGS, FL 33071 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:
 WEAVER, RICHARD

 Address:
 3213 NE 16 ST #107

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

 Name:
 PERAGINE, JOSEPH

 Address:
 3213 NE 16 ST #100

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: ST

 Name:
 MEYER, MARGIE

 Address:
 3213 NE 16 ST #101

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: RICHARD WEAVER P 04/22/2010