2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26734

FILED Jaņ 0<u>6, 2</u>012 Secretary of State

Entity Name: OVERLOOK CONDOMINIUM ASSOCIATION, INC.

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

1167 HILLSBORO MILE

HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1167 HILLSBORO MILE HILLSBORO BEACH, FL 33062

FEI Number: 65-0054996 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:

ECHELARD, PAUL 1167 HILLSBORO MILE, #614 US HILLSBORO BCH., FL 33062

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SHAW, JOHN Name:

Address: 1167 HILLSBORO MILE #210 City-St-Zip: HILLSBORO BEACH, FL 33062

Title:

Name: SCHUBERT, SHELDON Address: 1167 HILLSBORO MILE, #612 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VΡ

SHORE, HOWARD Name:

Address: 1167 MILLSBORO MILE #210 City-St-Zip: HILLSBORO BCH, FL 33062

Title: PD

Name: ECHELARD, PAUL

1167 HILLSBORO MILE #614 Address: City-St-Zip: HILLSBORO BCH, FL 33062

VΡ Title:

ZISSU, ALEXANDER Name: 1167 HILLSBORO MILE #216 Address: City-St-Zip: HILLSBORO 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: PAUL ECHELARD **PRES** 01/06/2012