2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27890

Feb 25, 2010 Secretary of State

Date

Entity Name: OCEANIQUE II CONDOMINIUM ASSOCIATION, INC.

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

2105 HIGHWAY A1A

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2105 HIGHWAY A1A

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-2913187 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:

NOLAN, TIMOTHY E 460 SAIÍ FISH COVE

INDIAN HARBOUR BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

VAN VONDEREN, ROBERT Name: Address: 424 ARUBA COURT City-St-Zip: SATELLITE BEACH, FL 32937

Title:

Name: MCKAY, CRAIG

Address: 11139 RICH MEADOW DRIVE City-St-Zip: GREAT FALLS, VA 22066

Title:

NOLAN, TIMOHTY Name: 460 SAILFISH COVE Address:

City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV

Name: PALMER, SHELDON 126 MONET BLVD Address: City-St-Zip: WINCHESTER, KY 40391

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: T.E.NOLAN SEC 02/25/2010