2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29328

FILED Feb 15, 2012 Secretary of State

Entity Name: OCEAN TERRACE BEACHSIDE CONDOMINIUM ASSOCIATION, INC.

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

4564 EL MAR DRIVE

LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address: New Mailing Address:

C/O HICKOK & SUPERTY, PA 2600 E COMMERCIAL BLVD, STE 201 B FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0190886 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:

MULLEN, JOSEPH P. 2929 E COMMERCIAL BLVD PH C FT. LAUDERDALE, FL 33308 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:

Γitle: VPD

Name: WELKER, JOHN
Address: 3751 ORMOND ROAD
City-St-Zip: WHITE LAKE, MI 48383

Title: SD

Name: CONENNA, MICHELE
Address: 300 S.W. 1ST AVENUE, #109
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD

Name: CONENNA, DOMENICO
Address: 27 CANNON RANGE ROAD
City-St-Zip: MILMAY, NJ 08340

Title: PD

Name: HEYN, JEFF

Address: 1310 PETTIBONE LAKE ROAD City-St-Zip: HIGHLAND, MI 48356 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: JEFFREY HEYN PD 02/15/2012