2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33246

FILED Apr 18, 2010 Secretary of State

Entity Name: OCEAN 36 SOUTH CONDOMINIUM ASSOCIATION, INC.

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

OCEAN 36 SOUTH CONDO ASSOC 3588 COLLINS AVE MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

C/O BEACH PROPERTIES INC P O BOX 403818 MIAMI BEACH, FL 331401818 US

FEI Number: 65-0174033 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:

LIPSKAR, JOSEPH MANAGER 3100 COLLINS AVE GROUND FL OFFICE MIAMI BEACH, FL 33140 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: D

 Name:
 STERN, CHAIA

 Address:
 3588 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: D

 Name:
 CHEIN, MRS

 Address:
 3588 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: SEC

 Name:
 GLUCK, SIMON MR

 Address:
 3588 COLLINS AVE #302

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title:

 Name:
 KORN, MRS

 Address:
 3588 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title:

 Name:
 WEISS, MRS

 Address:
 3588 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: SIMON GLUCK DIR 04/18/2010