2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33706

FILED Feb 17, 2011 Secretary of State

Entity Name: OCEAN POINTE I CONDOMINIUM ASSOCIATION, INC.

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

500 BURTON DRIVE TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

107 HAMPTON ROAD SUITE 100 CLEARWATER, FL 33759

FEI Number: 65-0169432 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:

PROVIDENT ATLANTIC RESORTS 107 HAMPTON ROAD SUITE 100 CLEARWATER, FL 33759 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: VD

Name: KALDON, ELEANOR
Address: 39 FORSGATE WAY
City-St-Zip: LAKEWOOD, NJ 08701

Title: PD

Name: WAGNER, RICHARD Address: 1838 N. ELSTON AVE. City-St-Zip: CHICAGO, IL 60622

Title: STD

Name: BALL, STEVE

Address: 4043 TRAIL RIDGE DRIVE City-St-Zip: FRANKLIN, TN 37067

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: JANA M READ RA 02/17/2011