2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34232

FILED Mar 06, 2012 Secretary of State

Entity Name: SHERIDAN OCEAN CLUB MASTER ASSOCIATION, INC.

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

1155 SE 7TH AVENUE DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

2132 E. OAKLAND PK. BLVD. SUITE 1 ST. LAUDERDALE, FL 33306

FEI Number: 65-0201248 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:

WATERHOUSE, SUZANNE V 2132 EAST OAKLAND PARK BLVD. SUITE 1 FT. LAUDERDALE, FL 33306 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: 7

 Name:
 PORRARO, KRISTINA

 Address:
 6451 N FEDERAL HWY #1001

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: P

 Name:
 RICHARDS, BRETT

 Address:
 5451 N FEDERAL HWY #1001

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: D

Name: DERK, GREG Address: P.O. BOX 725

City-St-Zip: DANIA BEACH, FL 330045401

Title: [

Name: WOMACK, MELINDA

Address: 6541 N FEDERAL HWY #1001 City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: MICHAEL DIAMNAT, NIKO KELVA
Address: 6451 N. FEDERAL HWY, SUITE 1001

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VF

Name: DONHAHUE, TOM

Address: 6451 N FEDERAL HWY #1001 City-St-Zip: FORT LAUDERDALE, FL 33308

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: SUZANNE V WATERHOUSE RA 03/06/2012