2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42202

FILED Jan 06, 2012 Secretary of State

Entity Name: OCEAN PLACE ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

4401 S OCEAN BLVD OCEAN PLACE ESTATES HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

4401 S OCEAN BLVD HIGHLAND BEACH, FL 33487 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 65-0352563 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:

THE CONTINENTAL GROUP
6300 PARK OF COMMERCE
BOCA RATON, FL 33487 US

SAX , SACHS AND CAPLAN
6111 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487 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: LOU CAPLAN 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

 Name:
 PAGANO, JAMES

 Address:
 7772 NW 55 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: F

Name: BABIJ, GREG Address: 10 OCEAN PLACE

City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S

Name: SHARMA, SANJIV Address: 4 OCEAN PL

City-St-Zip: HIGHLAND BEACH, FL 33487

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: GREG BABIJ P 01/06/2012