2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42350

FILED Jan 31, 2012 Secretary of State

Entity Name: 700 OCEAN DRIVE HOMEOWNERS' ASSOCIATION, INC.

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

700 OCEAN DRIVE

JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

C/O W.W. MOLTER & SON 700 OCEAN DRIVE

19940 MONA ROAD JUNO BEACH, FL 33408 US TEQUESTA, FL 33469 US

FEI Number: 65-0121824 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:

MOLTER, JAMES W.
C/O W.W. MOLTER & SON
19940 MONA ROAD
TEQUESTA, FL 33469 US

RAYNOR, JEFFREY S
C/O JECK, HARRIS, RAYNOR & JONES
790 JUNO OCEAN WALK, SUITE 600
JUNO BEACH, FL 33408 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: JEFFREY S. RAYNOR 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: RILEY, JAMES V
Address: 712 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: P

Name: MCCAMMON, DAVID
Address: 720 OCEAN DR.

City-St-Zip: JUNO BEACH, FL 33408

Title: T

 Name:
 MILLER, CLAIRE

 Address:
 718 OCEAN DRIVE

 City-St-Zip:
 JUNO BEACH, FL 33408

Title: 5

Name: CONNELL, VON
Address: 615 PRULINA ROAD
City-St-Zip: JUPITER, FL 33477

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: VON CONNELL S 01/31/2012