

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 30, 2012
Secretary of State**

DOCUMENT# N50363

Entity Name: OCEAN 91 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9156 COLLINS AVE
SURFSIDE, FL 33154**New Principal Place of Business:****Current Mailing Address:**C/O DOWN EAST MANAGEMENT ASSOCIATES
2400 NE 2ND AVENUE, STUDIO D
MIAMI, FL 33137**New Mailing Address:**9156 COLLINS AVE
SURFSIDE, FL 33154**FEI Number:** 65-0380001**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOWN EAST MANAGEMENT ASSOCIATES
2400 NE 2ND AVENUE, STUDIO D
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**ARMANDO, CASTELLANOS
9156 COLLINS AVENUE
201
SURFSIDE, FL 33154 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: ARMANDO CASTELLANOS

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLANOS, ARMANDO
Address: 9156 COLLINS AVE APT 201
City-St-Zip: MIAMI, FL 33154

Title: T
Name: AYER, EUGENIE
Address: 9156 COLLINS AVE #505
City-St-Zip: MIAMI BEACH, FL 33154

Title: S
Name: LEZCANO, JULIO
Address: 9156 COLLINS AVE APT 505
City-St-Zip: SURFSIDE, FL 33154

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: ARMANDO CASTELLANO

PRES

07/30/2012

Electronic Signature of Signing Officer or Director

Date