2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000880

FILED Feb 17, 2010 Secretary of State

Entity Name: OCEAN POINTE II CONDOMINIUM ASSOCIATION, INC.

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

500 BURTON DR. TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

107 HAMPTON ROAD SUITE 100 CLEARWATER, FL 33759

FEI Number: 65-0473231 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 INC 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: SD

Name: LANDSTEINER, JOYCE A Address: 500 BURTON DR #2402 City-St-Zip: TAVERNIER, FL 33070

Title: TD

Name: EIDAM, CATHERINE Address: 500 BURTON DR. #2311 City-St-Zip: TAVERNIER, FL 33070

Title: VD

Name: STORTS, WILLIAM

Address: 3150 PLAIN CITY-GEORGESVILLE RD City-St-Zip: WEST JEFFERSON, OH 43162

Title: [

Name: LEE, STEPHEN

Address: 1220 NW 126TH AVENUE City-St-Zip: SUNRISE, FL 33323

Title: PD

 Name:
 SMITH, EDWARD

 Address:
 7913 SW 153 RD TERR.

 City-St-Zip:
 MIAMI, FL 33157

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 VP 02/17/2010