2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003063

FILED Feb 07, 2012 Secretary of State

Entity Name: FLORIDA OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

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

17275 COLLINS AVE

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

10112 USA TODAY WAY

HOLLYWOOD, FL 33025 US

FEI Number: 65-0785435 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:

DCI ASSN. SVCS. ATTN: GEORGE SKRBIN 10112 USA TODAY WAY HOLLYWOOD, FL 33025 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: PD

Name: BARAK, BARRY

Address: 17275 COLLINS AVE PH 4 City-St-Zip: SUNNY ISLES, FL 33160

Title: TD

Name: RENE, RAMIREZ

Address: 17275 COLLINS ONE APT 504 City-St-Zip: SUNNY ISLE, FL 33160

Title: SD

 Name:
 BONACHEA, ROBERTO

 Address:
 17275 COLLINS AVE 503

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: VP

Name: LEO, SALOM

Address: 17275 COLLINS ONE 604 City-St-Zip: SUNNY ISLES, FL 33160

Title:

 Name:
 CARLOS, TERUEL

 Address:
 17275 COLLINS AVE 306

 City-St-Zip:
 SUNNY ISLES, FL 33160

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: BARRAY BARAK P 02/07/2012