2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005603

Apr 26, 2012 Secretary of State

Entity Name: THE WATERFRONT ON THE OCEAN AT JUNO BEACH CONDOMINIUM ASSOCIATION, INC.

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

800 OCEAN DR JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1220 US HWY ONE 800 OCEAN DR

SUITE D JUNO BEACH, FL 33408

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0552506 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:

OPC MANAGEMENT, INC

1220 US HWY 1

800 OCEAN DR

STE D JUNO BEACH, FL 33408 US NORTH PALM 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: DAVID BELL 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BELL, DAVID Address: 800 OCEAN DR

City-St-Zip: JUNO BEACH, FL 33408

Title: SD

Name: MCCARTHY, JOSEPH Address: 800 OCEAN DR

City-St-Zip: JUNO BEACH, FL 33408

Title: VPD

Name: HOECK, ANN
Address: 800 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL

Title:

 Name:
 SMITH, KEITH

 Address:
 800 OCEAN DR

 City-St-Zip:
 JUNO BCH, FL
 33408

Title: TD

Name: WOLFFE, SHERMAN Address: 800 OCEAN DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID BELL PRES 04/26/2012