

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001735

FILED
Apr 27, 2012
Secretary of State

Entity Name: OCEAN VILLAS OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3710 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

AMPREX PROPERTY MANAGEMENT
10250 SW 56 STREET, STE C-102
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0595843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMPREX PROPERTY MANAGEMENT, INC.
10250 SW 56 ST
C-102
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: T
Name: ALBUQUERQUE, MARCO
Address: 3710 COLLINS AVENUE, #S-206
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: PIÃ'EIRO, ENRIQUE
Address: 3710 COLLINS AVENUE, #N-303
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: GUERRA, DIUBY
Address: 3710 COLLINS AVENUE, #N-308
City-St-Zip: MIAMI BEACH, FL 33140

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: ENRIQUE PINEIRO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date