2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001747

FILED Jan 24, 2012 Secretary of State

Entity Name: OCEANSIDE MARINA CONDOMINIUM ASSOCIATION, INC.

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

5950 PENINSULAR AVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5950 PENINSULAR AVE 3685 SEASIDE DRIVE KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 65-0668163 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:

THE ALLISON FIRM

1010 KENNEDY DRIVE

#302

KEY WEST, FL 33040 US

BATTY, PETER E

3685 SEASIDE DRIVE

KEY WEST, FL 33040 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: PETER BATTY 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PROBERT, DAN
Address: 3728 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VD

Name: NASET, WALLACE Address: 20717 6TH AVENUE

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: TD

Name: BUTLER, CHARLES W
Address: 5950 PENINSULAR AVE # 650

City-St-Zip: KEY WEST, FL

Title: M

 Name:
 PFENT, DAVE

 Address:
 512 NOAH LANE

 City-St-Zip:
 KEY WEST, FL 33040

Title: M

Name: SHATT, MURRAY Address: P.O. BOX 420488

City-St-Zip: SUMMERLAND KEY, FL 33042

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: PETER BATTY MGR 01/24/2012