2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006290

FILED Apr 24, 2012 Secretary of State

Entity Name: OCEAN WAY VILLAS HOMEOWNERS' ASSOCIATION, INC.

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

5355 TOWN CENTER RD., #801 840 SE 20TH AVE

BOCA RATON, FL 33486 DEERFIELD BEACH, FL 33441 UN

Current Mailing Address: New Mailing Address:

840 SE 20TH AVENUE 840 SE 20TH AVE

DEERFIELD BEACH, FL 33441 UN

FEI Number: 65-0885097 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:

GHERCH, STEPHEN A 840 SE 20TH AVENUE

DEERFIELD BEACH, FL 33441 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: PRES

Name: GHERCH, STEVE A Address: 840 SE 20TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441 UN

Title: VP

Name: SORIERO, JOY B Address: P.O. BOX 11184

City-St-Zip: FORT LAUDERDALE, FL 33339 UN

Title: SEC

Name: SORIERO, JOY B Address: P.O. BOX 11184

City-St-Zip: FORT LAUDERDALE, FL 33339 UN

Title: TRES

Name: SORIERO, JOY B Address: P.O. BOX 11184

City-St-Zip: FORT LAUDERDALE, FL 33339 UN

Title: BOOK

Name: SORIERO, JOY B Address: P.O. BOX 11184

City-St-Zip: FORT LAUDERDALE, FL 33339 UN

Title: DIRE

Name: SORIERO, JOY B Address: P.O. BOX 11184

City-St-Zip: FORT LAUDERDALE, FL 33339 UN

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: STEPHEN A GHRERCH PRES 04/24/2012

Electronic Signature of Signing Officer or Director

Date