2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001612

FILED Mar 02, 2012 Secretary of State

Entity Name: OCEAN POINT BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

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

17375 COLLINS AVE. SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2500 HALLANDALE BEACH BLVD
612
HALLANDALE, FL 33009

16850 COLLINS AVENUE
112-453
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1011059 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:

KATZMAN GARFINKEL & BERGER 5297 WEST COPANS ROAD MARGATE, FL 33063 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: TS

Name: STEVEN, ANNESE
Address: 17375 COLLINS AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VF

Name: MARK, KOROL

Address: 17375 COLLINS AVENUE City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD

 Name:
 DUBROVKINA, FAINA

 Address:
 17375 COLLINS AVENUE

 City-St-Zip:
 NORTH MIAMI BEACH, 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: FAINA DUBROKINA PRES 03/02/2012