2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001618

FILED Apr 14, 2010 Secretary of State

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

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

17375 COLLINS AVE SUNNY ISLE BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17375 COLLINS AVE SUNNY ISLE BEACH, FL 33160

FEI Number: 65-1013966 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:

BOYKIN MANAGEMENT COMPANY 17375 COLLINS AVE C/O PROPERTY CONTROLLER SUNNY ISLES BEACH, FL 33160 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: PD

Name: MENDLIK, JAMES Address: 17375 COLLINS AVE

City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: STD

Name: RACHEK, SUSAN
Address: 17375 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: VPD

Name: HERRERA, FRANK
Address: 17375 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, 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: SUSAN RACHEK STD 04/14/2010