2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003450

FILED Jan 30, 2012 Secretary of State

Entity Name: OCEAN GRANDE PLACE HOMEOWNERS' ASSOCIATION, INC.

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

1599 NW 9TH AVE SUITE 2

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1599 NW 9TH AVE SUITE 2 BOCA RATON, FL 33486

FEI Number: 65-0843999 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:

TUCKER & TIGHE, P.A. 800 E. BROWARD BLVD. SUITE 710 FORT LAUDERDALE, FL 33301 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: STD

 Name:
 DAVIS, MALCOLM

 Address:
 3632 S OCEAN BLVD

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: VPD

 Name:
 FREEDMAN, ALAN

 Address:
 3638 S OCEAN BLVD

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: PD

 Name:
 BASS, PETER

 Address:
 3644 S. OCEAN BLVD.

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

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: JOAN GREGORY MGR. 01/30/2012