

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 23, 2011  
Secretary of State**

DOCUMENT# N07000002115

**Entity Name:** LUNA OCEAN RESIDENCES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**704 OCEAN DR  
POMPANO BEACH, FL 33062**New Principal Place of Business:**704 N OCEAN BOULEVARD  
POMPANO BEACH, FL 33062**Current Mailing Address:**704 OCEAN DR  
POMPANO BEACH, FL 33062**New Mailing Address:**704 N OCEAN BOULEVARD  
POMPANO BEACH, FL 33062

FEI Number: 20-8560010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**KATZMAN GARFINKEL & BERGER  
5297 W. COPANS RD.  
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**ALBIN, SHERRI  
704 N OCEAN BOULEVARD  
POMPANO BEACH, FL 33062 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: SHERRI ALBIN

06/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: ABED, HOTEIT  
Address: 227 ALGIERS AVE  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308Title: VD  
Name: SEBASTIAN, ARMENTER  
Address: 10 VENETIAN WAY #2004  
City-St-Zip: MIAMI BEACH, FL 33319Title: STD  
Name: CASTEBLANCO, CARLOS  
Address: 421 NE 14TH AVE # 101  
City-St-Zip: HALLANDALE, FL 33009

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: ABED HOTEIT

PRES

06/23/2011

Electronic Signature of Signing Officer or Director

Date