

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712243

FILED
Apr 01, 2008
Secretary of State

Entity Name: OCEANSIDE APARTMENTS, INC.

Current Principal Place of Business:

3200 NORTHEAST 7TH COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3200 NORTHEAST 7TH COURT
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1217731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERBERT KAYE & ASSOCIATES, P.A.
6261 N.W. 6TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: DOW, SHEILA
Address: 3200 NE. 7TH CT. APT. 302C
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: CICONTE, JOSEPH
Address: 3200 NE 7TH COURT, #101C
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: BLACK, WILLIAM
Address: 3200 NE. 7TH CT. APT 303B
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: MCGINNIS, JOHN
Address: 3200 NE 7TH ST #204B
City-St-Zip: POMPANO BEACH, FL

Title: P () Delete
Name: DANIEL, DIONIS
Address: 3200 NE 7TH CT #107B
City-St-Zip: POMPANO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOW, SHEILA
Address: 3200 NE. 7TH CT. APT. 302C
City-St-Zip: POMPANO BEACH, FL 33062

Title: VICE (X) Change () Addition
Name: PALUMBO, JOSEPH
Address: 3200 NE 7TH COURT, #101A
City-St-Zip: POMPANO BEACH, FL

Title: VICE (X) Change () Addition
Name: GUIDO, GASPER
Address: 3200 NE. 7TH CT. APT 102A
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: BOUDREAU, DIANE
Address: 3200 NE 7TH ST #102C
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: ETTZ, THOMAS
Address: 3200 NE 7TH CT #104B
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC () Change (X) Addition
Name: KIERNAN, ROSEMARIE
Address: 3200 NE 7TH CT #205A
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA DOW

Electronic Signature of Signing Officer or Director

PRES

04/01/2008

_____ Date