

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727546

FILED
Jan 13, 2008
Secretary of State

Entity Name: 326 OCEAN DRIVE CONDOMINIUM, INC.

Current Principal Place of Business:

326 OCEAN DRIVE
SUITE 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

764 GRANDVIEW RD
FORT ERIE, ON L2A 4V7 CA

New Mailing Address:

156 ENFIELD PL.
SUITE 2110
MISSISSAUGA, ON L5B 4L8 CA

FEI Number: 65-0017066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAFT ROBERT
326 OCEAN DR.
1
MIAMI BEACH, FL 33139 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: DS () Delete
Name: KRAFT, ROBERT
Address: 326 OCEAN DR. # 1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP () Delete
Name: CARR, HELEN
Address: 1599 IFIELD RD
City-St-Zip: MISSISSAUGA,, ON L5H 3V8 CA

Title: DP () Delete
Name: ENGELS, GARY
Address: 764 GRANDVIEW RD
City-St-Zip: FORT ERIE, ON L2A 4V7 CA

Title: DS () Delete
Name: WARSZAWSKI, ZYGMUNT
Address: 156 ENFIELD PL. SUITE 2110
City-St-Zip: MISSISSAGA, ON L5B 4L8 CA

Title: DS () Delete
Name: LONDON, CARLOS
Address: 6891 BIRD RD
City-St-Zip: MIAMI, FL 33155 US

Title: DS () Delete
Name: EPNER, JACKIE
Address: 16717 N.W.13 COURT
City-St-Zip: PEMBOKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: FISHER, JIM
Address: 1844 YORK RD.
City-St-Zip: N.O.T.L., ON L0S 1J0 CA

Title: DP (X) Change () Addition
Name: WARSZAWSKI, ZYGMUNT
Address: 156 ENFIELD PL. SUITE 2110
City-St-Zip: MISSISSAGA, ON L5B 4L8 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZYGMUNT WARSZAWSKI

DP

01/13/2008

Electronic Signature of Signing Officer or Director

_____ Date