2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735080

FILED Feb 11, 2009 Secretary of State

Entity Name: OCEANVIEW PARK CONDOMINIUM ASSOCIATION, INC.

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

800 PARKVIEW DR. 800 PARKVIEW DR.

APT. #125 APT. #125

HALLANDALE, FL 33009 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

800 PARKVIEW DR. 800 PARKVIEW DR.

APT. #125 APT. #125

HALLANDALE, FL 33009 US HALLANDALE BEACH, FL 33009 US

FEI Number: 59-1669983 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:

BECKER & POLIAKOFF, P.A. 625 NORTH FLAGLER DRIVE 7TH FLOOR

OFFICERS AND DIRECTORS:

WEST PALM BEACH, FL 33401 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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HABER, LEE JENSEN, JERRY K Name: Name: 1000 PARKVIEW DRIVE #305 Address: 800 PARKVIEW DRIVE #1002 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: SD Title: VD (X) Change () Addition () Delete

WISE, BETTY Name: WISE, BETTY Name:

Address: 800 PARKVIEW DRIVE #920 Address: 800 PARKVIEW DRIVE #920 City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: () Delete Title: SD (X) Change () Addition

SIMON, BARBARA SIMON, BARBARA Name: Name:

1000 PARKVIEW DRIVE #804 1000 PARKVIEW DRIVE #804 Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: () Delete Title: TD (X) Change () Addition

Name: OPPENHEIM, STEVEN Name: HABER, LEE 1000 PARKVIEW DRIVE #630 1000 PARKVIEW DRIVE #305 Address: Address:

HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009 City-St-Zip:

Title: () Delete Title: (X) Change () Addition SALONIA, RICHARD S SALONIA, RICHARD S Name: Name:

1000 PARKVIEW DRIVE #331 1000 PARKVIEW DRIVE #331 Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: () Delete Title: () Change () Addition

EDELBERG, JERRY Name: Address: 1000 PARKVIEW DR 324 Address: HALLANDALE, FL 33009 City-St-Zip: 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: JERRY K. JENSEN PD 02/11/2009