2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736215

FILED Apr 20, 2009 Secretary of State

Entity Name: OCEAN LAKEVIEW CONDOMINIUM ASSOCIATION, INC.

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

2455 FLAMINGO DR. MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2455 FLAMINGO DR. 2455 FLAMINGO DRIVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 59-1887253 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:

FERNETY, DANA

2455 FLAMINGO DRIVE
SUITE 206
MIAMI BEACH, FL 33140 US

DAUM, JEFFREY
2455 FLAMINGO DRIVE
SUITE 502
MIAMI BEACH, FL 33140 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: JEFFREY DAUM 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FERNETTY, DANA DAUM, JEFFREY Name: Name: 2455 FLAMINGO DRIVE Address: 2455 FLAMINGO DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140 Title: Title: VD (X) Change () Addition () Delete HAZLETT, JOSEPH Name: HAZLETT, JOSEPH Name:

Name: HAZLETT, JOSEPH Name: HAZLETT, JOSEPH
Address: 2455 FLAMINGO DRIVE Address: 2455 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete Title: T (X) Change () Addition Name: GARCIA, RICHARD Name: GARCIA, RICARDO

Address: 2455 FLAMINGO DR. Address: 2455 FLAMINGO DR. City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI BEACH, FL

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

 Name:
 LORET DE MOLA, JORGE
 Name:

 Address:
 2455 FLAMINGO DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

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

 Intle:
 S
 () Delete
 Intle:

 Name:
 KOHL, PAMELA
 Name:

 Address:
 2455 FLAMINGO DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

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

 Name:
 Name:
 GOLASH, STANLEY

 Address:
 Address:
 2455 FLAMINGO DRIVE

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33140

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: RICARDO GARCIA TREA 04/20/2009