2004 NOT-FÜR-PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # 738053** Mar 10, 2004 08:00 AM Secretary of State 1. Entity Name 461 ÓCEAN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 461 N OCEAN BLVD 461 N OCEAN BLVD BOCA RATON, FL 33432-4231 BOCA RATON, FL 33432-4231 03062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1025173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHILDERS, EARL DO NOT WRITE 461 N OCEAN BLVD #1 BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing U00000084227 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 03/10/04-80070-013 61.25 OFFICERS AND DIRECTORS 10 TITLE NAME BRADY, MARY STREET ADDRESS 461 N. OCEAN BLVD, STE 4 CITY-ST-732 BOCA RATON, FL 334324211 TITLE NAME RECAURTE, ALBERTO STREET ADDRESS 461 N OCEAN BLVD SUITE 2 CITY - ST-ZIP BOCA RATON, FL 334324211 NAME BRADY, EUGENE STREET ADDRESS 461 N OCEAN BLVD SUITE 4 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 334324211 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary & Brady MARLY G. BRADY Sec/Juan

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE

STREET ADDRESS CITY-ST-ZIP

3-6-04

561-392-4440