

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743375

FILED
Apr 20, 2009
Secretary of State

Entity Name: OCEANSIDE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5555 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5555 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1863246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL, ANTONIO
5555 COLLINS AVE.
UNIT 9D
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CASAL, ANTONIO E
5555 COLLINS AVE.
UNIT 9D
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: ANTONIO E. CASAL

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAL, ANTONIO
Address: 5555 COLLINS AVE #9D
City-St-Zip: MIAMI BEACH, FL

Title: TD () Delete
Name: VANHOUTEN, DRUCELLA
Address: 5555 COLLINS AVE #17J
City-St-Zip: MIAMI BEACH, FL

Title: SD () Delete
Name: DE ALBA, ANA MARIA
Address: 5555 COLLINS AVE #15T
City-St-Zip: MIAMI BEACH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAL, ANTONIO E
Address: 5555 COLLINS AVE #9D
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: WAINER, RAMON
Address: 5555 COLLINS AVE #14U
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Change () Addition
Name: VANHOUTEN, DRUCELLA
Address: 5555 COLLINS AVE #17J
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Change (X) Addition
Name: SOLOW, MARK E
Address: 5555 COLLINS AVE #8F
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: ANTONIO E. CASAL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date