

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752257

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: 1446 OCEAN DRIVE ASSOCIATION, INC.

## Current Principal Place of Business:

1446 OCEAN DRIVE  
MIAMI BEACH, FL 331394147

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 22705  
HIALEAH, FL 330022705 US

## New Mailing Address:

309 23RD STREET  
SUITE 300  
MIAMI BEACH, FL 33139 US

FEI Number: 59-1684364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALI, ROLANDO  
5741 SW S. ST  
MIAMI, FL 331443901 US

## Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT  
309 23RD STREET  
SUITE 300  
MIAMI BEACH, FL 33139 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: TIM VODA

04/25/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GORDON, CRAIG  
Address: 3741 NE 168 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: GALI, ROLANDO  
Address: 5741 SW 5 ST  
City-St-Zip: MIAMI, FL 33144

Title: VPD ( ) Delete  
Name: WINCELE, HOWARD  
Address: 1344 BAYVIEW CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: DS ( ) Delete  
Name: GARANTE, FRAN  
Address: 1446 OCEAN DRIVE #18  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete  
Name: MAZZARESE, JOSEPH  
Address: 4335 SW 60 PLACE  
City-St-Zip: MIAMI, FL 33155

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GORDON, CRAIG  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change ( ) Addition  
Name: GALI, ROLANDO  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI, FL 33139

Title: SD (X) Change ( ) Addition  
Name: GARANTE, FRAN  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: ZAYAS, ESTHER  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: CURRAS, MARGARITA  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: LARA, MERLE  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG GORDON

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date