

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 10, 2008
Secretary of State**

DOCUMENT# N01000000769

Entity Name: 7600 OCEANSIDE AT FISHER ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 65-1088208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POLIAKOFF, GARY
BECKER & POLIAKOFF
3111 STIRLING RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PORTELL, MARY ANN
Address: 3300 CORPORATE AVE #110
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: PD () Delete
Name: BLUM, JEFFREY
Address: 1495 N PARK DR
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: SANTEFORT, THOMAS
Address: 7654 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PORTELL, MARY ANN
Address: 7612 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: PD (X) Change () Addition
Name: JONLEE, PETERSON
Address: 7622 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: VP (X) Change () Addition
Name: JULIE, WALTERS
Address: 7662 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

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: JOSHUA TOMEY

CAM

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date