2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003619

FILED Jan 14, 2011 Secretary of State

01/14/2011

Entity Name: 2080 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

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

2080 S. OCEAN DRIVE SUITE 110

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

2080 S. OCEAN DRIVE SUITE 110

HALLANDALE BEACH, FL 33009 US

FEI Number: 03-0442869 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:

SHENDELL & ASSOCIATES, P.A.

3650 NORTH FEDERAL HWY SUITE 202
LIGHTHOUSE POINT, FL 33064 US

GLAZER & ASSOCIATES, P.A.

3113 STIRLING ROAD

201
HOLLYWOOD, FL 33312 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: ERIC GLAZER, PRESIDENT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCGARVEY, STEPHEN Address: 2080 S. OCEAN DRIVE City-St-Zip: HALLANDALE, FL 33009

Title: S

 Name:
 WRISTON, SUSANA

 Address:
 2080 S. OCEAN DRIVE

 City-St-Zip:
 HALLANDALE, FL 33009

Title: T

Name: BENSADON, GERARD Address: 2080 S. OCEAN DRIVE City-St-Zip: HALLANDALE, FL 33009

Title:

 Name:
 HAYNIE, ROBERT

 Address:
 2080 S OCEAN DR.

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VP

 Name:
 ARRAK, ASTRID

 Address:
 2080S OCEAN DR

 City-St-Zip:
 HALLANDALE, FL
 33009

I hereby 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 all other like empowered.

SIGNATURE: MCGARVEY STEPHEN P 01/14/2011