2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED

2007 SEP 24 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N05000001457

1. Entity Name
OCEAN SPRAY HOTEL CONDOMINIUM ASSOCIATION, INC.

08082007 Chg-NP CR2E037 (12/06)

Principal Place of Business	Mailing Address
C/O DCI ASSOCIATION SERVICE 2035 HARDING ST., STE. 200 HOLLYWOOD, FL 33020	C/O DCI ASSOCIATION SERVICE 2035 HARDING ST., STE. 200 HOLLYWOOD, FL 33020

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-2348397 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MEYROWITZ, ANDREW
C/O DCI
2035 HARDING ST, SUITE 200
HOLLYWOOD, FL 33020

7. Name and Address of New Registered Agent

Name: Barbara Herndon % DCI
Street Address (P.O. Box Number is Not Acceptable): 2035 Harding St Suite 200
City: Hollywood Fl. FL Zip Code: 33020

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: Barbara B Herndon
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is: $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make check payable to: **Florida Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HAWLEY, XAVIER 2840 SW 3RD AVE. MIAMI, FL 33181	☐ Delete	PD HAWLEY, XAVIER 2601 S. Bayshore Dr ste 1100 Coconut Grove, Fl 33133	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD MIZELL, KEITH 328 N. OCEAN BLVD., #203 POMPANO, FL 33062	☒ Delete	VPSD HAWLEY, FRANCIS 231 EAST Enid Drive Key Biscayne, Fl 33149	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROUSSO, MARK 1986 NE 149 ST. NORTH MIAMI, FL 33181	☒ Delete	TD Porter, Roberto 1319 Saint Tropez, APT 1208 Weston, Fl 33326	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	900109847079 09/24/07--01067--013 **61.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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SIGNATURE: _____ 09-04-2007 922-5574 X 3053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #