

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 09, 2008
Secretary of State

DOCUMENT# N05000001457

Entity Name: OCEAN SPRAY HOTEL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10112 USA TODAY WAY
MIAMI, FL 33125**New Principal Place of Business:**10112 USA TODAY WAY
MIRAMAR, FL 33025**Current Mailing Address:**10112 USA TODAY WAY
2035 HARDING ST., STE. 200
MIAMI, FL 33125**New Mailing Address:**10112 USA TODAY WAY
MIRAMAR, FL 33025**FEI Number:** 20-2348397**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERDON, BARBARA
10112 USA TODAY WAY
MIRAMAR, FL 33125 US**Name and Address of New Registered Agent:**HERDON, BARBARA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: _____

06/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAWLEY, XAVIER
Address: 2601 S. BAYSHORE DR STE 1100
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPSD () Delete
Name: HAWLEY, FRANCIS
Address: 231 EAST ENID DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: TD () Delete
Name: PORTER, ROBERTO
Address: 1319 SAINT TROPEZ, APT 1208
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVA,, MAURICIO A
Address: 4130 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: MIZELL, KEITH
Address: 4130 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD (X) Change () Addition
Name: HAWLEY, FRANCIS
Address: 231 EAST EBD DRIVE
City-St-Zip: KEY BISCAVNE, FL 333149

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: MAURICIO G. NOVA

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06/09/2008

Electronic Signature of Signing Officer or Director

Date