

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001457

FILED
Feb 11, 2009
Secretary of State

Entity Name: OCEAN SPRAY HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10112 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10112 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

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 33025 US

Name and Address of New Registered Agent:

SKRBIN, GEORGE
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: GEORGE SKRBIN

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: STD () Delete
Name: HAWLEY, FRANCIS
Address: 231 EAST EBD DRIVE
City-St-Zip: KEY BISCAWAYNE, FL 333149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. NOVA

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date