

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002127

FILED
Apr 28, 2009
Secretary of State

Entity Name: SIAN OCEAN RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4001 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

4001 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-4407121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
SUITE 201
HOLLYWOOD, 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: P () Delete
Name: RAN, ELI PRES.
Address: 4001 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: SHANY, AYAL VP
Address: 4001 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: SECY () Delete
Name: GREENBAUM, STUART SECY
Address: 4001 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHN, ELLIOT PRES
Address: 4001 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: WEI, SUSANNA VP
Address: 4001 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC (X) Change () Addition
Name: HERNANDEZ, MAGALENA SEC
Address: 4001 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: ELLIOT KOHN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date