

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008738

FILED
Apr 25, 2007
Secretary of State

Entity Name: SHERIDAN OCEAN CLUB CONDOMINIUM NUMBER ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

609 EAST SHERIDAN STREET, #103
DANIA BEACH, FL 33004

New Principal Place of Business:

2731 OCEAN CLUB BOULEVARD
#105
HOLLYWOOD, FL 33019

Current Mailing Address:

609 EAST SHERIDAN STREET, #103
DANIA BEACH, FL 33004

New Mailing Address:

2731 OCEAN CLUB BOULEVARD
#105
HOLLYWOOD, FL 33019

FEI Number: 20-5496885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHARD, KEVIN M
609 EAST SHERIDAN STREET, #103
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GUTHARD, KEVIN M
2731 OCEAN CLUB BOULEVARD
#105
HOLLYWOOD, FL 33019 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:

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTHARD, KEVIN M
Address: 609 EAST SHERIDAN STREET, #103
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: GONZALEZ, JOSE ANTERO
Address: 609 EAST SHERIDAN STREET, #103
City-St-Zip: DANIA BEACH, FL 33004

Title: STD () Delete
Name: FERNANDEZ, CARLOS
Address: 609 EAST SHERIDAN STREET, #103
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTHARD, KEVIN M
Address: 2731 OCEAN CLUB BOULEVARD #105
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD (X) Change () Addition
Name: GONZALEZ, JOSE ANTERO
Address: 2731 OCEAN CLUB BOULEVARD #105
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD (X) Change () Addition
Name: FERNANDEZ, CARLOS
Address: 2731 OCEAN CLUB BOULEVARD #105
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: JOSE A. GONZALEZ

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date