## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000008738

FILED Mar 25, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2731 OCEAN CLUB BOULEVARD #104

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2731 OCEAN CLUB BOULEVARD P.O. BOX 93

#104 DANIA BEACH, FL 33004

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: Name and Address of New Registered Agent:

GUTHARD, KEVIN M STRALEY & OTTO, P.A. 2731 OCEAN CLUB BOULEVARD 2699 STIRLING ROAD

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33312 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: CHARLES OTTO, ESQ. 03/25/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD ( ) Delete Title: PD (X) Change ( ) Addition

Name: GUTHARD, KEVIN M Name: JORDAN, PAUL
Address: 2731 OCEAN CLUB BOULEVARD #104 Address: 2731 OCEAN CLUB BOULEVARD #104

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

Title: DVP ( ) Delete Title: DVP (X) Change ( ) Addition

Name: GONZALEZ, JOSE Name: DIAMANT, MICHAEL
Address: 2731 OCEAN CLUB BOULEVARD #104 Address: 2731 OCEAN CLUB BOULEVARD #104

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

 Name:
 JORDAN, PAUL
 Name:
 SWISHER, FRED

 Address:
 2721 OCEAN CLUB BOULEVARD #206
 Address:
 2731 OCEAN CLUB BLVD #104

Address. 2721 OCEAN CLOB BOOLEVARD #206 Address. 2731 OCEAN CLOB BLVD #104 City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

 $\label{eq:title:Title:ST} {\sf Title:} \qquad {\sf (X) Delete} \qquad \qquad {\sf Title:} \qquad {\sf () Change () Addition}$ 

 Name:
 GONZALEZ, JOSE
 Name:

 Address:
 2731 OCEAN CLUB BLVD #104
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 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: PAUL JORDAN P 03/25/2009