

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33475

FILED
Jan 22, 2009
Secretary of State

Entity Name: OCEANIA III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16485 COLLINS AVENUE
MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16485 COLLINS AVENUE
MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0135249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, ROBERT ESQ
CENTURION TOWER, SUITE 701
1601 FORUM PLACE
WEST PALM BEACH, FL 33401 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: SD () Delete
Name: NICHOLAS, CALVO JR.
Address: 16485 COLLINS AVE.
City-St-Zip: N. MIAMI BEACH, FL

Title: P () Delete
Name: BLUMENTHAL, RAMON
Address: 16485 COLLINS AVE.
City-St-Zip: N. MIAMI BEACH, FL

Title: T () Delete
Name: GOLDBERG, JOE
Address: 16485 COLLINS AVE. #2235
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAMON BLUMENTHAL

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date