

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33475

FILED
Jan 17, 2011
Secretary of State

Entity Name: OCEANIA III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16485 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16485 COLLINS AVENUE
SUNNY ISLES 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: D
Name: NICHOLAS, CALVO JR.
Address: 16485 COLLINS AVE.
City-St-Zip: N. MIAMI BEACH, FL

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

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

Title: T
Name: VILLAR, MARIO
Address: 16485 COLLINS AVE., #2234
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: CALVO NICHOLAS

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date