

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# N40552

Entity Name: OCEANSIDE AT FISHER ISLAND CONDOMINIUM NO. THREE ASSOCIATION, INC.

Current Principal Place of Business:

41221 FISHER ISLAND DRIVE
C/O AKAM-ON-SITE
FISHER ISLAND, FL 33109

New Principal Place of Business:

41213 FISHER ISLAND DRIVE
C/O AKAM-ON-SITE
FISHER ISLAND, FL 33109

Current Mailing Address:

41221 FISHER ISLAND DRIVE
C/O AKAM-ON-SITE
FISHER ISLAND, FL 33109

New Mailing Address:

41213 FISHER ISLAND DRIVE
C/O AKAM-ON-SITE
FISHER ISLAND, FL 33109

FEI Number: 65-0228678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMANN, MICHAEL
150 WEST FLAGLER STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

HYMAN, MICHAEL ESQ
150 WEST FLAGLER STREET
MIAMI, FL 33180 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: MICHAEL HYMAN

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KORMAN, BERNARD
Address: 7812 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: TD () Delete
Name: COHEN, RICHARD
Address: 7813 FISHER ISLAND DR.
City-St-Zip: MIAMI BEACH, FL 33109

Title: SD () Delete
Name: POGUE, GERARD
Address: 7851 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SMITH, STAN
Address: 7872 FISHER ISLAND DR.
City-St-Zip: MIAMI BEACH, FL 33109

Title: TD (X) Change () Addition
Name: POGUE, GERARD
Address: 7851 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: DR () Change (X) Addition
Name: COHEN, RICHARD
Address: 7813 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: DR () Change (X) Addition
Name: NEFF, JAMES
Address: 7892 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: BERNARD KORMAN

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date