

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004179

FILED
Apr 14, 2009
Secretary of State

Entity Name: 1500 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1500 OCEAN DRIVE
100
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1500 OCEAN DRIVE
100
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0871783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARC A ESQ.
HALPERN RODRIGUEZ, L.L.P.
800 DOUGLAS ROAD, SUITE 880
CORAL GABLES, FL 33134 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: PD () Delete
Name: ROSENBAUM, HAROLD
Address: 53 LENAPE DRIVE
City-St-Zip: MONTVILLE, NJ 07045

Title: VD () Delete
Name: FIORENTINO, FRANK
Address: 1500 OCEAN DRIVE UNIT 704
City-St-Zip: MIAMI BEACH, FL 33139 9

Title: SD () Delete
Name: MARTIN, HARRY
Address: 18 MARTINWOOD DRIVE
City-St-Zip: ERIE, PA 16509

Title: TD () Delete
Name: LEWIS, MICHAEL
Address: 1500 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DD () Delete
Name: FLAX, GARY
Address: 1500 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: BERMAN, MELINDA
Address: 1500 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: DD (X) Change () Addition
Name: MARTIN, HARRY
Address: 1500 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: HAROLD ROSENBAUM

PD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date