

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004179

FILED
Apr 14, 2010
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
Name: ROSENBAUM, HAROLD
Address: 53 LENAPE DRIVE
City-St-Zip: MONTVILLE, NJ 07045

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

Title: SD
Name: BERMAN, MELINDA
Address: 1500 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: DD
Name: DI PIETRO, OLIVER
Address: 1500 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MICHAEL LEWIS

TD

04/14/2010

Electronic Signature of Signing Officer or Director

Date