

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006570

FILED
Jul 02, 2004
Secretary of State

Entity Name: 1 OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17702 CIRCLE POND CT
BOCA RATON, FL 33496

New Principal Place of Business:

715 E. HILLSBORO BLVD
1ST FLOOR
DEERFIELD BEACH, FL 33441

Current Mailing Address:

17702 CIRCLE POND CT
BOCA RATON, FL 33496

New Mailing Address:

715 E. HILLSBORO BLVD
1ST FLOOR
DEERFIELD BEACH, FL 33441

FEI Number: 45-0531239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, L. WILLIAM
17702 CIRCLE POND CT
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

RUDNICK, L. WILLIAM
7947 YORKSHIRE CT.
BOCA RATON, FL 33496

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:

07/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUDNICK, L. WILLIAM
Address: 17702 CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33496

Title: VSD () Delete
Name: YIANILOS, THOMAS
Address: 17702 CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: KIMMELMAN, LISA
Address: 17702 CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33496

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 for the exemption stated in Section 119.07(3)(i), 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: L. WILLIAM RUDNICK

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date