

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006570

FILED
Jan 03, 2005
Secretary of State

Entity Name: 1 OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7947 YORKSHIRE CT.
BOCA RATON, FL 33496 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: 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: PD (X) Change () Addition
Name: RUDNICK, L. WILLIAM
Address: 7947 YORKSHIRE CT.
City-St-Zip: BOCA RATON, FL 33496

Title: VSD (X) Change () Addition
Name: YIANILOS, THOMAS
Address: 2848 NE 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: KIMMELMAN, LISA
Address: 1048 PARK AVENUE
City-St-Zip: BOCA RATON, FL 33486

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

01/03/2005

Electronic Signature of Signing Officer or Director

Date