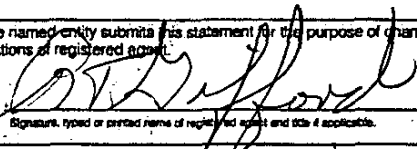
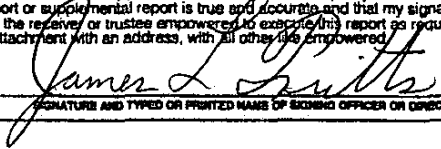


FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90019 037 ****61.25

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N44216			
1. Entity Name 1500 OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 1500 N. OCEAN BLVD. POMPANO BEACH, FL 33062 US		Mailing Address 1500 N. OCEAN BLVD. POMPANO BEACH, FL 33062 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		03182005 Chg-NP CR2E037 (10/03)	
4. FEI Number 65-0235506		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GIFFORD, ROLAND 1500 N OCEAN BLVD 31405 POMPANO BEACH, FL 33062		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  ROLAND T. GIFFORD DATE: 4/8/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIFFORD, ROLAND 1500 N. OCEAN BLVD. #405 POMPANO BCH, FL 33062 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M GIFFORD, ROLAND 1500 N OCEAN BLVD # 405 POMPANO BEACH, FL 33062 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LAHR, JAMES E 1500 N OCEAN BLVD # 805 POMPANO BEACH, FL 33062 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FRITTS, JAMES L 1500 N OCEAN BLVD # 204 POMPANO BEACH, FL 33062 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D FRITTS, JAMES L 1500 N OCEAN BLVD, # 204 POMPANO BEACH, FL 33062 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MILLER, LANCE 1500 N OCEAN BLVD # 503 POMPANO BEACH, FL 33062 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D FIORETTI, DIANA 1500 N OCEAN BLVD # 105 POMPANO BEACH, FL 33062 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D MAGLIANO, DONNA 1500 N OCEAN BLVD # 202 POMPANO BEACH, FL 33062 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the trustee or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.			
SIGNATURE:  JAMES L. FRITTS		DATE: 4/8/05 DAYTIME PHONE: 954-943-5623	