

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000088

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: 200 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY, SUITE 781  
CORAL GABLES, FL 33146

## New Principal Place of Business:

200 OCEAN DRIVE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY, SUITE 781  
CORAL GABLES, FL 33146

## New Mailing Address:

200 OCEAN DRIVE  
MIAMI BEACH, FL 33139

FEI Number: 87-0720413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, GARY L  
4000 HOLLYWOOD BLVD  
265-S  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

MARS, GARY  
150 WEST FLAGLER STREET  
27TH FLOOR  
MIAMI, FL 33130 US

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: GARY MARS

04/29/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GREENWALD, SCOTT A  
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 781  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD ( ) Delete  
Name: GREENWALD, ALLEN R  
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 781  
City-St-Zip: CORAL GABLES, FL 33146

Title: STD ( ) Delete  
Name: KEARSON, ANA  
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 781  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HEISS, RICHARD  
Address: 200 OCEAN DRIVE #3A  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change ( ) Addition  
Name: GLEASON, CHRIS  
Address: 200 OCEAN DRIVE # 7E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Change ( ) Addition  
Name: MILLER, DAVID  
Address: 200 OCEAN DRIVE # 5B  
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRIS GLEASON

VPD

04/29/2005

Electronic Signature of Signing Officer or Director

Date