

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727546

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: 326 OCEAN DRIVE CONDOMINIUM, INC.

## Current Principal Place of Business:

326 OCEAN DRIVE  
SUITE 1  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

764 GRANDVIEW RD  
FORT ERIE, ONTARIO, CANADA  
L2A 4V7, XX

## New Mailing Address:

764 GRANDVIEW RD  
FORT ERIE, ON L2A 4V7 CA

FEI Number: 65-0017066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAFT ROBERT  
326 OCEAN DR.  
# 1  
MIAMI BEACH, FL 33139 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: DS ( ) Delete  
Name: KRAFT, ROBERT  
Address: 326 OCEAN DR. # 1  
City-St-Zip: MIAMI BEACH, FL

Title: DVP ( ) Delete  
Name: CARR, HELEN  
Address: 1599 IFIELD RD  
City-St-Zip: MISSISSAUGA, ON.,

Title: DP ( ) Delete  
Name: ENGELS, GARY  
Address: 764 GRANDVIEW RD  
City-St-Zip: FORT ERIE, ON L2A 4V7 CA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: KRAFT, ROBERT  
Address: 326 OCEAN DR. # 1  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP (X) Change ( ) Addition  
Name: CARR, HELEN  
Address: 1599 IFIELD RD  
City-St-Zip: MISSISSAUGA,, ON L5H 3V8 CA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS ( ) Change (X) Addition  
Name: WARSZAWSKI, DANUTA  
Address: 156 ENFIELD PL. SUITE 2110  
City-St-Zip: MISSISSAGA, ON L5B 4L8 CA

Title: DS ( ) Change (X) Addition  
Name: LONDON, CARLOS  
Address: 6891 BIRD RD  
City-St-Zip: MIAMI, FL 33155 US

Title: DS ( ) Change (X) Addition  
Name: EPNER, JACKIE  
Address: 16717 N.W.13 COURT  
City-St-Zip: PEMBOKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GARY ENGELS

DP

01/09/2006

Electronic Signature of Signing Officer or Director

Date