

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44216

FILED
Apr 03, 2006
Secretary of State

Entity Name: 1500 OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1500 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1500 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0235506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, ROLAND
1500 N OCEAN BLVD
31405
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GIFFORD, ROLAND T
1500 N OCEAN BLVD
405
POMPANO BEACH, FL 33062 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: ROLAND T. GIFFORD

04/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: GIFFORD, ROLAND
Address: 1500 N. OCEAN BLVD. #405
City-St-Zip: POMPANO BCH, FL 33062

Title: VD () Delete
Name: FIORETTI, DIANA
Address: 1500 N OCEAN BLVD, # 105
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: FRITTS, JAMES L
Address: 1500 N OCEAN BLVD, # 204
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: MILLER, LANCE
Address: 1500 N OCEAN BLVD # 503
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: FIORETTI, DIANA
Address: 1500 N OCEAN BLVD, # 105
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIFFORD, ROLAND T
Address: 1500 N. OCEAN BLVD. #405
City-St-Zip: POMPANO BCH, FL 33062 US

Title: V (X) Change () Addition
Name: FIORETTI, DIANA M
Address: 1500 N OCEAN BLVD, # 105
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P (X) Change () Addition
Name: FRITTS, JAMES L
Address: 1500 N OCEAN BLVD # 204
City-St-Zip: POM PANO BEACH, FL 33062 US

Title: T (X) Change () Addition
Name: LANDRY, ELAINE
Address: 1500 N OCEAN BLVD # 801
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S (X) Change () Addition
Name: MAGLIANO, DONNA
Address: 1500 N OCEAN BLVD, # 202
City-St-Zip: POMPANO BEACH, FL 33062 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: ROLAND T. GIFFORD

D

04/03/2006

Electronic Signature of Signing Officer or Director

Date