

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003619

FILED
Feb 06, 2009
Secretary of State

Entity Name: 2080 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2080 S. OCEAN DRIVE
SUITE 110
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2080 S. OCEAN DRIVE
SUITE 110
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 03-0442869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER & ASSOCIATES, P.A.
1920 EAST HALLANDALE BEACH BLVD., #806
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 NORTH FEDERAL HWY SUITE 202
LIGHTHOUSE POINT, FL 33064 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: LAWRENCE SHENDELL

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHALEY, RICHARD
Address: 2080 S. OCEAN DRIVE UNIT #612
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: NEGRON, IVAN
Address: 2080 S. OCEAN DRIVE UNIT #1112
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: PAPPBLAROO, REBECCA
Address: 2080 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: PERDECK, MARTIN
Address: 2080 S OCEAN DR., #1910
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: TILLMAN, GISELLA
Address: 2080S OCEAN DR #1811
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NEGRON, IVAN
Address: 2080 S. OCEAN DRIVE UNIT #1112
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Change () Addition
Name: PAPPBLAROO, REBECCA
Address: 2080 S. OCEAN DRIVE #1001
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: ARRAK, ASTRID
Address: 2080 S OCEAN DR., #105
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: MCGARVEY, STEPHEN
Address: 2080S OCEAN DR #512
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD SHANLEY

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date