

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006032

FILED
Mar 13, 2009
Secretary of State

Entity Name: OCEANIA V CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16500 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 03-0478036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: PD () Delete
Name: IRWIN, GARY ESQ.
Address: 16500 COLLINS AVE, UNIT #2352
City-St-Zip: SUNNY ISLES BEACH, FL 331604593

Title: VD () Delete
Name: LEWIS, CLIVE
Address: 16500 COLLINS AVE, UNIT #3051
City-St-Zip: SUNNY ISLES BEACH, FL 331604593

Title: STD () Delete
Name: BURRIS, MICHAEL
Address: 16500 COLLINS AVE, UNIT #1456
City-St-Zip: SUNNY ISLES BEACH, FL 331604593

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVINSON, PAUL
Address: 16500 COLLINS AVE, UNIT #2851
City-St-Zip: SUNNY ISLES BEACH, FL 331604593

Title: VD (X) Change () Addition
Name: IRWIN, GARY ESQ
Address: 16500 COLLINS AVE, UNIT #2352
City-St-Zip: SUNNY ISLES BEACH, FL 331604593

Title: STD (X) Change () Addition
Name: VERGARA, HERNAN
Address: 16500 COLLINS AVE, UNIT #1651
City-St-Zip: SUNNY ISLES BEACH, FL 331604593

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: SANTIAGO BADIA

MGR

03/13/2009

Electronic Signature of Signing Officer or Director

Date