

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44216

FILED
Mar 16, 2010
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 T
1500 N OCEAN BLVD
405
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FIORETTI, DIANA M
1500 N OCEAN BLVD
105
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: DIANA M. FIORETTI

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: BRANCATELLI, GRACE
Address: 6862 GRENELEFE RD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S
Name: MAGLIANO, DONNA
Address: 1500 N OCEAN BLVD, # 202
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby 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 all other like empowered.

SIGNATURE: DIANA M FIORETTI

V

03/16/2010

Electronic Signature of Signing Officer or Director

Date