2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006570

FILED Apr 19, 2010 Secretary of State

Entity Name: 1 OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

191 SE 20TH AVE PROPERTY OFFICE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

191 SE 20TH AVE PROPERTY OFFICE DEERFIELD BEACH, FL 33441

FEI Number: 45-0531239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZMAN GARFINKEL ROSENBAUM 1501 NORTHWEST 49TH STREET, 2ND FL FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: DELLEDONNE, ERNEST
Address: 191 SE 20TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TRS

Name: LEEPER, BARRY Address: 191 SE 20TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC

Name: LAUGHLIN, KAREN Address: 191 SE 20TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP

Name: RUGGIRELLO, PAT Address: 191 SE 20TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

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: ERNEST DELLEDONNE P 04/19/2010