

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2010
Secretary of State

DOCUMENT# N30344

Entity Name: OCEANSIDE AT FISHER ISLAND CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109**New Principal Place of Business:****Current Mailing Address:**6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109**New Mailing Address:****FEI Number:** 65-0096544**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HYMAN SPECTOR & MARS
150 WEST FLAGLER STREET
27TH FLOOR MUSEUM TOWER
MIAMI, FL 33130 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: P
Name: LORBER, HOWARD
Address: 8061 FISHER ISLAND DR..
City-St-Zip: FISHER ISLAND, FL 33109

Title: VP
Name: GOLDIN, BARRY
Address: 8043 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: T
Name: ENGELS, MARTIN
Address: 8034 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

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: HOWARD LORBER

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date