

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006570

FILED
Apr 28, 2011
Secretary of State

Entity Name: 1 OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

299 WEST CAMINO GARDENS BLVD
#203
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

299 WEST CAMINO GARDENS BLVD
#203
BOCA RATON, FL 33432

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:

STEVENS & GOLDWYN, PA
2 S. UNIVERSITY DRIVE
#315
PLANTATION, FL 33324 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: AMANDA TAYLOR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELLEDONNE, ERNEST
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: TRS
Name: LEEPER, BARRY
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: LAUGHLIN, KAREN
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: RUGGIRELLO, PAT
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SCHEFER, CHARLIE
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

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: PAT RUGGIRELLO

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date