2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727546

Entity Name: 326 OCEAN DRIVE CONDOMINIUM, INC.

FILED
Jan 22, 2016
Secretary of State
CC6909138602

Current Principal Place of Business:

326 OCEAN DRIVE

SUITE 1

MIAMI BEACH, FL 33139

Current Mailing Address:

1844 YORK RD.

RR#1

NIAGARA ON THE LAKE, ONTARIO LOS1JO CA

FEI Number: 65-0017066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAFT ROBERT 326 OCEAN DR.

1

MIAMI BEACH, FL 33139 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

Officer/Director Detail:

Title DS Title DVP

NameKRAFT, ROBERTNameCARR, HELENAddress326 OCEAN DR. # 1Address1599 IFIELD RD

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MISSISSAUGA, ON L5H 3-V8

Title DP Title DS

NameFISHER, JIMNameWARSZAWSKI, ZYGMUNTAddress1844 YORK RD.
RR#1Address156 ENFIELD PL. SUITE 2110City-State-Zip:MISSISSAGA ON L5B 4-L8

City-State-Zip: N.O.T.L. ONTARIO L0S1J0

Title DS ... ____

Name EPNER, JACKIE
Name LONDON, CARLOS

Address 326 OCEAN DRIVE Address 16717 N.W.13 COURT

APT 2 City-State-Zip: PEMBOKE PINES FL 33028

City-State-Zip: MIAMI BEACH FL 33139

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: JIM FISHER

PRESIDENT OF HOME OWNERS ASSOCIATON

01/22/2016