

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727546

Entity Name: 326 OCEAN DRIVE CONDOMINIUM, INC.

Current Principal Place of Business:

326 OCEAN DRIVE
SUITE 1
MIAMI BEACH, FL 33139

FILED
Jan 24, 2013
Secretary of State
CC9551742966

Current Mailing Address:

1844 YORK RD.D RR#1
NIAGARA ON THE LAKE, ON L0S1J 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
Name KRAFT, ROBERT
Address 326 OCEAN DR. # 1
City-State-Zip: MIAMI BEACH FL 33139

Title DVP
Name CARR, HELEN
Address 1599 IFIELD RD
City-State-Zip: MISSISSAUGA, ON L5H 3-V8

Title DP
Name FISHER, JIM
Address 1844 YORK RD.
City-State-Zip: N.O.T.L. ON L0S 1-J0

Title DS
Name WARSZAWSKI, ZYGMUNT
Address 156 ENFIELD PL. SUITE 2110
City-State-Zip: MISSISSAGA ON L5B 4-L8

Title DS
Name LONDON, CARLOS
Address 6891 BIRD RD
City-State-Zip: MIAMI FL 33155

Title DS
Name EPNER, JACKIE
Address 16717 N.W.13 COURT
City-State-Zip: PEMBOKE PINES FL 33028

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

P

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date