2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 752257

Entity Name: 1446 OCEAN DRIVE ASSOCIATION, INC.

FILED Aug 13, 2021 Secretary of State 2041020668CC

Current Principal Place of Business:

1446 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

800 WEST AVENUE

SUITE C1

MIAMI BEACH, FL 33139 US

FEI Number: 59-1684364 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

MIAMI BEACH FL 33139

TRIDENT MANAGEMENT 800 WEST AVENUE #C-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: JASON SCHOENHOLTZ 08/13/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title **PRESIDENT** Title **SECRETARY** LIEBERMAN, YISROEL Name Name CABALLERO, LUIS Address 1446 OCEAN DRIVE Address 1446 OCEAN DRIVE MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip:

Title Title **TREASURER**

LIEBERMAN, MENACHEM Name MAZZARESE, JOSEPH Name 1446 OCEAN DRIVE Address Address 1446 OCEAN DRIVE City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR Title DIRECTOR Name HARKMAN, DAN Name DUBRISINGH, RICHARD 1446 OCEAN DRIVE Address 1446 OCEAN DRIVE Address City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title **DIRECTOR** Title DIRECTOR

Name MAZZARESE, NEYSA GORDON, CRAIG Name 1446 OCEAN DRIVE Address Address 1446 OCEAN DRIVE City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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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: LIEBERMAN, YISROEL

PRESIDENT

08/13/2021

Officer/Director Detail Continued:

Title DIRECTOR

Name HARKMAN, JONATHAN
Address 1446 OCEAN DRIVE

City-State-Zip: MIAMI BEACH FL 33139