

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000010101

FILED
Apr 24, 2015
Secretary of State
CC1539191116

Entity Name: OCEANA BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MADERNA, MARCOS CORTI
1395 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 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 P/D
Name MADERNA, MARCOS CORTI
Address 1395 BRICKELL AVENUE, SUITE 950
City-State-Zip: MIAMI FL 33131

Title VP/D
Name MARTIN DE LA SERNA, GONZALO
Address 1395 BRICKELL AVENUE, SUITE 950
City-State-Zip: MIAMI FL 33131

Title S/T
Name GARCIA, DANIEL
Address 1395 BRICKELL AVENUE, SUITE 950
City-State-Zip: MIAMI FL 33131

Title D
Name GARCIA, DANIEL
Address 1395 BRICKELL AVENUE, SUITE 950
City-State-Zip: MIAMI FL 33131

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: MARCOS CORTI MADERNA

P/D

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date