2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000010101

Entity Name: OCEANA BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

FILED
Apr 03, 2017
Secretary of State
CC3112348339

Current Principal Place of Business:

10203 COLLINS AVENUE BAL HARBOUR, FL 33154

Current Mailing Address:

10203 COLLINS AVENUE BAL HARBOUR, FL 33154 US

FEI Number: 81-0872100 Certificate of Status Desired: No

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 Title VP/D

Name MADERNA, MARCOS CORTI Name MARTIN DE LA SERNA, GONZALO

Address 1395 BRICKELL AVENUE, SUITE 950 Address 1395 BRICKELL AVENUE, SUITE 950

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title S/T/D

Name DIAZ, SHEILA

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

PRESIDENT

04/03/2017