

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701328

FILED
Jan 06, 2009
Secretary of State

Entity Name: 300 SOUTH OCEAN BOULEVARD APARTMENTS, INC.

Current Principal Place of Business:

300 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

300 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-0902393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANISTER, JOHN
RUTHERFORD MULHALL PGA FINANCIAL PLAZA
3399 PGA BLVD STE 240
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KINLIN, ROBERT
Address: 300 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MCGINNESS, NEIL
Address: 300 S OCEAN BLVD
City-St-Zip: PALM BCH, FL

Title: S () Delete
Name: KRENER, ROBERT
Address: 300 S OCEAN BLVD
City-St-Zip: PALM BCH, FL

Title: P () Delete
Name: SMITH, WALTER
Address: 300 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: FOSTER, JAMES
Address: 300 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS MCKENZIE

MGR.

01/06/2009

Electronic Signature of Signing Officer or Director

Date