

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708344

FILED
Jan 21, 2008
Secretary of State

Entity Name: OCEAN SUMMIT ASSOCIATION, INC. (A CONDOMINIUM ASSOCIATION)

Current Principal Place of Business:

4010 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4010 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1092464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENTHAL, LEE
4010 GALT OCEAN DR
FORT LAUDERDALE, FL 33308 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: P () Delete
Name: SALL, MICHAEL
Address: 4010 GALT OCEAN DR APT 1416
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD () Delete
Name: BAILEY, RUSSELL A.,
Address: 4010 GALT OCEAN DRIVE - APARTMENT 1510
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: THOMAS, PATRICIA
Address: 4010 GALT OCEAN DR APT 1209
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DAWSON, DOUGLAS
Address: 4010 GALT OCEAN APT 204
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAF, MICHAEL PRESIDE
Address: 4010 GALT OCEAN DR APT 1416
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TR (X) Change () Addition
Name: BAILEY, RUSSELL TREASUR
Address: 4010 GALT OCEAN DRIVE - APT 1510
City-St-Zip: FT LAUDERDALE, FL

Title: D (X) Change () Addition
Name: THOMAS, PATRICIA SECRETA
Address: 4010 GALT OCEAN DR APT 1209
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: DAWSON, DOUGLAS DIRECTO
Address: 4010 GALT OCEAN APT 204
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: LONG, WRITESMAN DIRECTO
Address: 4010 GALT OCEAN DR #1103
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: FAVREAU, PIERRE DIRECTO
Address: 4010 GALT OCEAN DR #1110
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JUDITH L STEVISON

OM

01/21/2008

Electronic Signature of Signing Officer or Director

Date