

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716473

FILED
Apr 09, 2008
Secretary of State

Entity Name: 9500 OCEANS CONDOMINIUM, INC.

Current Principal Place of Business:

9511 COLLINS AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9511 COLLINS AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 59-1318837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, HAROLD
9511 COLLINS AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

DEUTSCH, HAROLD
9511 COLLINS AVE
1411
SURFSIDE, FL 33154 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

04/09/2008

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KRUPNIKOFF, PHILIP
Address: 9611 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: DEUTSCH, HAROLD
Address: 9511 COLLINS AVE
City-St-Zip: SURFSIDE, FL

Title: SD () Delete
Name: JONES, MARCELLE D
Address: 9511 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: PD () Delete
Name: BILTON, DEAN
Address: 9511 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: D () Delete
Name: SCHULMAN, RICH
Address: 9511 COLLINS AVE
City-St-Zip: SURFSIDE, FL

Title: D () Delete
Name: KLEIN, SELMA
Address: 9511 COLLINS AVE
City-St-Zip: SURFSIDE, F;

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOSCALZO, ANTHONY PD
Address: 9511 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VP (X) Change () Addition
Name: DEUTSCH, HAROLD VICE PR
Address: 9511 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VP (X) Change () Addition
Name: BILTON, DEAN VICE PR
Address: 9511 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: TD (X) Change () Addition
Name: KRUPNIKOFF, PHILIP TREASUR
Address: 9511 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: SD (X) Change () Addition
Name: DAUSSY-JONES, MARCELLE SECRETA
Address: 9511 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Change () Addition
Name: SCHULMAN, RICHARD DIRECTO
Address: 9511 COLLINS AVE
City-St-Zip: SURFSIDE, F; 33154

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: HAROLD DEUTSCH

Electronic Signature of Signing Officer or Director

VP

04/09/2008

Date