

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725873

FILED
May 19, 2008
Secretary of State

Entity Name: OAKLAND SHORES CONDOMINIUM #1, INC.

Current Principal Place of Business:

3127 OAKLAND SHORES DRIVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3127 OAKLAND SHORES DRIVE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 59-1549650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER + POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKER, PETER
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VD () Delete
Name: WILLIAMS, RHAFICK
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: SD () Delete
Name: D'AGOSTINO, LISA
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: TD () Delete
Name: SMATRAKALEV, GEORGI
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: ASD () Delete
Name: MILLER, ANNE MARIE
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKE, PETER G
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VD (X) Change () Addition
Name: KYOVSKY, RICHARD
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: SD (X) Change () Addition
Name: DA ROSA, IVANIR
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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

Title: ASD (X) Change () Addition
Name: ROSS, JIM
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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: PETER G. BURKE

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date