2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725873

FILED Mar 16, 2010 Secretary of State

Entity Name: OAKLAND SHORES CONDOMINIUM #1, INC.

Current Principal Place of Business: New Principal Place of Business:

3127 OAKLAND SHORES DRIVE OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3127 OAKLAND SHORES DRIVE OAKLAND PARK, FL 33309

FEI Number: 59-1549650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: CROWLEY, PATRICIA G
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VD

Name: LYONS, BARBARA Z

Address: 3127 OAKLAND SHORES DRIVE City-St-Zip: OAKLAND PARK, FL 33309

Title: SD

Name: GRAGNANO, ANTHONY
Address: 3127 OAKLAND SHORES DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: TD

Name: FRAZER, RICHARD

Address: 3127 OAKLAND SHORES DRIVE City-St-Zip: OAKLAND PARK, FL 33309

Title: ASD

Name: CARDOZA, DONAL]D

Address: 3127 OAKLAND SHORES DRIVE City-St-Zip: OAKLAND PARK, FL 33309

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: PATRICIA CROWLEY PD 03/16/2010