

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738053

FILED
Apr 13, 2009
Secretary of State

Entity Name: 461 OCEAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

461 N OCEAN BLVD
APT. 1
BOCA RATON, FL 334324231

Current Mailing Address:

461 N OCEAN BLVD #1
BOCA RATON, FL 334324231

New Principal Place of Business:

461 N OCEAN BLVD
APT. 1
BOCA RATON, FL 33432 US

New Mailing Address:

461 N OCEAN BLVD
APT. 1
BOCA RATON, FL 33432 US

FEI Number: 62-1025173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, EARL
461 N OCEAN BLVD #1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHILDERS, EARL
461 N OCEAN BLVD
#1
BOCA RATON, FL 33432 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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BRADY, MARY
Address: 461 N. OCEAN BLVD, STE 4
City-St-Zip: BOCA RATON, FL 334324211

Title: PD () Delete
Name: RICAURTE, ALBERTO
Address: 461 N OCEAN BLVD SUITE 2
City-St-Zip: BOCA RATON, FL 334324211

Title: VD () Delete
Name: BRADY, EUGENE
Address: 461 N OCEAN BLVD SUITE 4
City-St-Zip: BOCA RATON, FL 334324211

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:

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: ALBERTO RICAURTE

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date