2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738886

FILED Apr 08, 2009 Secretary of State

Entity Name: OCEAN PLACE - 2155 CONDOMINUM ASSOCIATION, INC.

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

POINTE MANAGEMENT GROUP 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483

New Mailing Address: Current Mailing Address:

POINTE MANAGEMENT GROUP 639 E. OCEAN AVE #204 BOYNTON BEACH, FL 33425 US 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483 US

FEI Number: 59-2130596 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:

ESTABENEZ, ERIC 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

YEARS, KEN YEARS, KEN Name: Name: 2155 S. OCEAN BLVD #18 Address: 2155 S. OCEAN BLVD #18 Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

Title: Title: SD (X) Change () Addition () Delete

MCGDEY, DAWN Name: HERNAN, BONNIE Name: Address: 639 EAST OCEAN AVE #101 Address: 2155 S. OCEAN BLVD #17 City-St-Zip: DELROY BEACH, FL 33435 City-St-Zip: DELRAY BEACH, FL 33435

Title: () Delete Title: PD (X) Change () Addition

KUSHNER, MANUEL KUSHNER, MANUEL Name: Name: 2155 S. OCEAN BLVD #24 Address: Address: 2155 S. OCEAN BLVD #24 City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

() Delete (X) Change () Addition Title: TR Title: TR

Name: BEALE, JOE Name: BEALE, JOSEPH

2155 S. OCEAN BLVD#21 Address: Address: 2155 S. OCEAN BLVD#21 City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete Title: (X) Change () Addition

WURSTER, WILLIAM THOMPSON, MARY Name: Name: 2155 S. OCEAN BLVD, 2155 S. OCEAN BLVD, #11 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

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: MANUEL KUSHNER Ρ 04/08/2009