2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739314

FILED Jan 04, 2010 Secretary of State

Entity Name: 2500 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

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

2500 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

2500 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480

FEI Number: 59-1785565 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:

DIREKTOR, KENNETH S ESQ. BECKER & POLIAKOFF, P.A. 625 N FLAGLER DR, 7TH FLOOR WEST PALM BEACH, FL 33401 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:

Γitle: VP

Name: SEGRAVES, PATRICK
Address: 2500 S. OCEAN BLVD. 1D1
City-St-Zip: PALM BEACH, FL 33480

Title: F

Name: ABRAMSON, ANDREW
Address: 2500 SOUTH OCEAN BLVD. 3C2
City-St-Zip: PALM BEACH, FL 33480

Title:

 Name:
 FASSLER, LEON

 Address:
 2500 S OCEAN BLVD 2D5

 City-St-Zip:
 PALM BEACH, FL 33480

Title: T

Name: MECKLER, PETER

Address: 2500 SOUTH OCEAN BLVD. 1D5

City-St-Zip: PALM BCH, FL 33480

Title:

Name: KATZ, STEVEN

Address: 2500 SOUTH OCEAN BLVD., 3C3 City-St-Zip: PALM BEACH, FL 33480

Title: S

 Name:
 CHIAPPETTA, JOSEPH

 Address:
 2500 S. OCEAN BLVD. 3B3

 City-St-Zip:
 PALM BEACH, FL 33480

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: ANDREW ABRAMSON P 01/04/2010