

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742067

FILED  
Jul 22, 2008  
Secretary of State

**Entity Name:** CANADIAN OCEAN BREEZE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

751 PINE DRIVE, # 104  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

751 PINE DRIVE, # 104  
POMPANO BEACH, FL 33060

**New Mailing Address:**

**FEI Number:** 59-1815577 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
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:**

CONCEPCION, LEDEZMA  
751 PINE DRIVE #108  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

KAHAN, SHIR, PL  
1800 NW CORPORATE BLVD.  
200  
BOCA RATON, FL 33431 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: PATRICK DERVISHI, ESQ.

07/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MO, ATABANI  
Address: 751 PINE DRIVE #102  
City-St-Zip: POMPAN BEACH, FL 33060

Title: VP ( ) Delete  
Name: SAMUEL, PAES  
Address: 2150 SANS SOUCI BLVD, #1201  
City-St-Zip: NORTH MIAMI, FL 33181

Title: S ( ) Delete  
Name: EDWARD, CONTRERAS  
Address: 5920 NW 100 WAY  
City-St-Zip: PARKLAND, FL 33076

Title: T ( ) Delete  
Name: FRANK, PINTO  
Address: 22 JUDITH PLACE  
City-St-Zip: WAYNE,, NJ 07420

Title: D ( ) Delete  
Name: KHEMRAJ, PERSAUD  
Address: 174 KING KNOLL DRIVE, BRAMPTON, ONTARIO  
City-St-Zip: CANADA, L6Y4N6 & POMPAN BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: HEILMAYER, JANDIERA  
Address: 931 SE 9TH AVENUE  
City-St-Zip: POMPAN BEACH, FL 33060

Title: S (X) Change ( ) Addition  
Name: PIGUET, GILLONE  
Address: 751 PINE DRIVE, UNIT 109  
City-St-Zip: POMPAN BEACH, FL 33060

Title: T (X) Change ( ) Addition  
Name: O'BRIEN, ROBERT  
Address: 521 NORTH RIVERSIDE DRIVE, APT. 308  
City-St-Zip: POMPAN BEACH, FL 33060

Title: D (X) Change ( ) Addition  
Name: LOMBARDO, FRED  
Address: 1236 HILLSBORO MILE, APT. 509  
City-St-Zip: POMPAN BEACH, FL 33062

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: ROBERT O'BRIEN

T

07/22/2008

Electronic Signature of Signing Officer or Director

Date