

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90120 032 ****61.25

DOCUMENT # 748075

1. Entity Name

800 OCEAN PLACE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**800 N OCEAN BLVD
 DELRAY BCH FL 33483
 US**

**800 N OCEAN BLVD
 DELRAY BCH FL 33483-7278
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2003733

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHANE, AMES
 800 NORTH OCEAN BLVD
 SUITE 5
 DELRAY BEACH FL 33483**

Name: **Mel Pollack**

Street Address (P.O. Box Number is Not Acceptable): **800 North Ocean Blvd.**

Unit #1

City: **Delray Beach**

FL

Zip Code: **33483**

8. 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: **Mel Pollack**

Signature, typed or printed name of registered agent and title if applicable

Mel Pollack (COPA)

(NOTE: Registered Agent signature required when reinstating)

William P. Abell, Sec-Treasurer
4/14/00

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	PD AMES, SHANE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	800 NORTH OCEAN BLVD #5 DELRAY BEACH FL		
<input checked="" type="checkbox"/> Delete	D ROMANO, JOHN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D Mel Pollack
	800 NORTH OCEAN BLVD #3 DELRAY BEACH FL 33483		800 North Ocean Blvd. #1 Delray Beach, FL 33483
<input type="checkbox"/> Delete	D ABELL, WILLIAM	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	800 NORTH OCEAN BLVD #4 DELRAY BEACH FL 33483		
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **William P. Abell**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

April 14, 2000

CR2E037 (9/99)