

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 21, 2004  
Secretary of State**

DOCUMENT# 748075

Entity Name: 800 OCEAN PLACE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

800 N OCEAN BLVD  
DELRAY BCH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 N OCEAN BLVD  
DELRAY BCH, FL 33483 US

**New Mailing Address:**

FEI Number: 59-2003733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AMES, SHANE  
800 NORTH OCEAN BLVD #25  
DELRAY BEACH, FL 33483

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

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:**

Title: PD ( ) Delete  
Name: ABELL, BILL  
Address: 800 N. OCEAN BLVD, #4  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: MILLER, DALE  
Address: 800 N OCEAN BLVD #4  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: SIBLEY, KERRI  
Address: 800 N OCEAN BLVD #6  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD ( ) Delete  
Name: AMES, SHANE  
Address: 800 N. OCEAN BLVD, #5  
City-St-Zip: DELRAY BEACH, FL 33483

Title: T ( ) Delete  
Name: SIBLEY, KEM  
Address: 800 N. OCEAN BLVD, #6  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S ( ) Delete  
Name: MILLER, DALE  
Address: 800 N. OCEAN BLVD, #4  
City-St-Zip: DELRAY BEACH, FL 33483

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

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

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

Title: T (X) Change ( ) Addition  
Name: SIBLEY, KERRI  
Address: 800 N OCEAN BLVD #6  
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: T (X) Change ( ) Addition  
Name: SIBLEY, KERRI  
Address: 800 N. OCEAN BLVD, #6  
City-St-Zip: DELRAY BEACH, FL 33483

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KERRI SIBLEY

T

04/21/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date