

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2005
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 ()
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:

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

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: T () 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, KERRI
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: PD (X) Change () Addition
Name: AMES, SHANE
Address: 800 N. OCEAN BLVD, #4
City-St-Zip: DELRAY BEACH, FL 33483

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

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

Title: VPD (X) Change () Addition
Name: MILLER, DALE
Address: 800 N. OCEAN BLVD, #5
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: S (X) Change () Addition
Name: POLLACK, MEL
Address: 800 N. OCEAN BLVD, #4
City-St-Zip: DELRAY BEACH, FL 33483

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

05/01/2005

Electronic Signature of Signing Officer or Director

Date