

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748075

FILED  
Apr 24, 2006  
Secretary of State

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 US

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

POLLACK, MEL  
800 NORTH OCEAN BLVD.  
UNIT #1  
DELRAY BEACH, FL 33483 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: MEL POLLACK

04/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: P (X) Change ( ) Addition  
Name: POLLACK, MEL  
Address: 800 N. OCEAN BLVD, #1  
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: T (X) Change ( ) Addition  
Name: ABELL, WILLIAM  
Address: 800 N OCEAN BLVD #4  
City-St-Zip: DELRAY BEACH, FL 33483

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

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

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 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: WILLIAM P. ABELL

T

04/24/2006

Electronic Signature of Signing Officer or Director

Date