

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751096

FILED
Mar 04, 2008
Secretary of State

Entity Name: OCEAN PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6450 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

6450 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

6450 COLLINS AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

6450 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 59-2029037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
ANDREW CUEVAS, ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REHR, MICHAEL E
9500 SOUTH DADELAND BOULEVARD
SUITE #550
MIAMI, FL 33156 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: MICHAEL E. REHR

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOUZET, OLGA MARIA
Address: 6450 COLLINS AVE. #609
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: ABRAMSON, DIANE
Address: 6450 COLLINS AVE #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: MARTINEZ, OSWALDO
Address: 6450 COLLINS AVE #908
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: BARCIA, TERESA
Address: 6450 COLLINS AVE #1202
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: ESQUIVEL, JORGE
Address: 6450 COLLINS AVE #1201
City-St-Zip: MIAMI BCH, FL 33141

Title: D () Delete
Name: RIVERO, MARTIN
Address: 6450 COLLINS AVE #703
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMEZ, JORGE
Address: 6450 COLLINS AVE. #1109
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: T (X) Change () Addition
Name: ZARATE, NESTOR
Address: 6450 COLLINS AVE #407
City-St-Zip: MIAMI BEACH, FL 33141

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

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 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: TERESA BARCIA

S

03/04/2008

Electronic Signature of Signing Officer or Director

Date