

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752257

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: 1446 OCEAN DRIVE ASSOCIATION, INC.

## Current Principal Place of Business:

1446 OCEAN DRIVE  
MIAMI BEACH, FL 331394147

## New Principal Place of Business:

## Current Mailing Address:

309 23RD STREET  
SUITE 300  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 59-1684364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT  
309 23RD STREET  
SUITE 300  
MIAMI BEACH, FL 33139 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: GORDON, CRAIG  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: WINCELE, HOWARD  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI, FL 33139

Title: SD ( ) Delete  
Name: GARANTE, FRAN  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete  
Name: GALI, ROLANDO  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: CURRAS, MARGARITA  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GARANTE, FRAN  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI, FL 33139

Title: SD (X) Change ( ) Addition  
Name: SAYAS, ESTER  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: D ( ) Change (X) Addition  
Name: STARR, RITA  
Address: 1446 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: TIM VODA

AGEN

01/08/2008

Electronic Signature of Signing Officer or Director

Date