

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752257

**FILED
Jan 10, 2011
Secretary of State**

Entity Name: 1446 OCEAN DRIVE ASSOCIATION, INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

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
701 4TH STREET
SUITE 101
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
Name: GORDON, CRAIG
Address: 1446 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: VP
Name: SAYAS, ESTER
Address: 1446 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: WINCELE, HOWARD
Address: 1446 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

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

I hereby 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 all other like empowered.

SIGNATURE: CRAIG GORDON

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date