2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2008 8:00 am Secretary of State

04-24-2008 90109 002 ****61.25

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1. Entity Name



408 S. OCEAN DRIVE OWNERS ASSOCIATION, INC. auuiv Principal Place of Business Mailing Address **408 SOUTH OCEAN DRIVE** 17922 N.W. 10TH ST. PEMBROKE PINES, FL 33029 FORT PIERCE, FL 34949 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2719326 Not Applicable _ D Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAHER, JOSEPH E 17922 N.W. 10TH ST. Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33029 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE' Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10: ---11. ☐ Delete TITLE ☐ Chenge Addition BILLE CAROL ODEM ZAHER, JOSEPH E. NAME NAME 00 BOX 405 STREET ADDRESS STREET ADDRESS 17922 N.W: 10TH ST. CITY - ST - ZIP ABUN GAP PEMBROKE PINES, FL 33029 30568 CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME ALBARELLI, JOANNE A NAME 19700 BEACH ROAD STREET ADDRESS STREET ADDRESS JUPITER ISLAND, FL 33469 CITY -ST - ZIE CITY-ST-ZIP Change Addition Delete TITLE TITLE ZAHER, DELLA A NAME NAME STREET ADDRESS STREET ADDRESS 17922 N.W. 10TH ST. CITY -ST-ZIP PEMBROKE PINES, FL 33029 CITY -ST - ZIP Addition Change TITLE TITLE Delete MUSCOLINO, LINDA J NAME STREET ADORESS 19700 BEACH ROAD STREET ADDRESS CITY -ST-ZIP JUPITER ISLAND, FL 33469 CITY - S1 - ZIP Delete TITLE Change ☐ Addition TITLE TREITL, JACOB NAME NAME STREET ADDRESS 5532 LAKE TERN CI. STREET ADDRESS CITY - ST - ZIP COCONUT CREEK, FL 33073 CITY:S1:ZIP ☐ Change _ ☐ Addition TITLE Ð Defete "une" NAME TREITL, LYNN NAME STREET ADORESS .5532 LAKE TERN CT. STREET ADDRESS COCONUT CREEK, FL 33073 CITY - ST - ZIP

12. I hereby/certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE