

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000088

FILED
Apr 29, 2005
Secretary of State

Entity Name: 200 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY, SUITE 781
CORAL GABLES, FL 33146

New Principal Place of Business:

200 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY, SUITE 781
CORAL GABLES, FL 33146

New Mailing Address:

200 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 87-0720413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
4000 HOLLYWOOD BLVD
265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARS, GARY
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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: GARY MARS

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENWALD, SCOTT A
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 781
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD () Delete
Name: GREENWALD, ALLEN R
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 781
City-St-Zip: CORAL GABLES, FL 33146

Title: STD () Delete
Name: KEARSON, ANA
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 781
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEISS, RICHARD
Address: 200 OCEAN DRIVE #3A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change () Addition
Name: GLEASON, CHRIS
Address: 200 OCEAN DRIVE # 7E
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Change () Addition
Name: MILLER, DAVID
Address: 200 OCEAN DRIVE # 5B
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS GLEASON

VPD

04/29/2005

Electronic Signature of Signing Officer or Director

Date