

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000088

FILED  
May 08, 2007  
Secretary of State

Entity Name: 200 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC  
1001 N FEDERAL HIGHWAY, STE. 248  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC  
1001 N FEDERAL HIGHWAY, STE. 248  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

FEI Number: 87-0720413      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HYMAN, SPECTOR & MARS, LLP  
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

05/08/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: HEISS, RICHARD  
Address: 1001 N FEDERAL HIGHWAY, STE. 248  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DP ( ) Delete  
Name: GLEASON, CHRIS  
Address: 1001 N FEDERAL HIGHWAY, STE. 248  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DS ( ) Delete  
Name: MILLER, DAVID  
Address: 1001 N FEDERAL HIGHWAY, STE. 248  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MILLER, DAVID  
Address: 1001 N FEDERAL HIGHWAY, STE. 248  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVP (X) Change ( ) Addition  
Name: HEISS, RICHARD  
Address: 1001 N FEDERAL HIGHWAY, STE. 248  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DTS (X) Change ( ) Addition  
Name: WHITLAM, DOUGLAS  
Address: 1001 N FEDERAL HIGHWAY, STE. 248  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DAVID MILLER

DP

05/08/2007

Electronic Signature of Signing Officer or Director

Date