

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004529

FILED
Mar 05, 2009
Secretary of State

Entity Name: OCEAN TOWER TWO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

791 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

753 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-1120392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, KAPLAN, GANOZZA, SPECTOR, & MARS
MUSEUM TOWER- 27TH FLR
150 W FLAGLER ST.
MIAMI, FL 33130 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: DP () Delete
Name: ROBINSON, LAWRENCE
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT () Delete
Name: GALLAN, STACEY
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DSEC () Delete
Name: ROTHMAN, MAX
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBINSON, LAWRENCE
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

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: LAWRENCE ROBINSON

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date