

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 24, 2011
Secretary of State

DOCUMENT# N01000005596

Entity Name: OCEANBLUE CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.**Current Principal Place of Business:**7600 COLLINS AVENUE
MGMT OFFICE
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**747 4TH ST
200
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 20-1620785**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LA CAMARA, ROSA M ESQ
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: P
Name: HERNANDEZ, LUIS
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: LEAL, AUREA
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: GIORDANO, GABRIEL
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MILLER, EDWARD
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LLORENTE, LUCIA
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS HERNANDEZ

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date