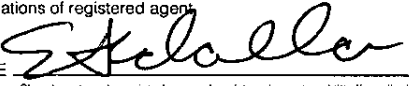
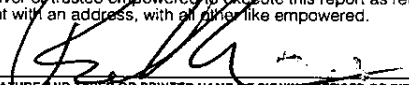


2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N02000003619 1. Entity Name 2080 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.				FILED 04 OCT 21 AM 9:33 SECRETARY OF STATE 00001240556-FLORIDA 10/21/04--01031--005--401.25	
Principal Place of Business 2080 OCEAN DRIVE HALLANDALE, FL 33009		Mailing Address 2080 OCEAN DRIVE SUITE 110 HALLANDALE, FL 33009			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		09222004 Chg-NP CR2E037 (10/03)	
City & State		City & State		4. FEI Number 03-0442869	
Zip		Country		Applied For Not Applicable	
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ABDAILY, EMIL 1520 SHORE LINE WAY HOLLYWOOD, FL 33019			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ELM, JOE 2080 OCEAN DRIVE HALLANDALE, FL 33009	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD negron, Ivan 2080 S. Ocean Drive Hallandale, FL 33009	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GONZALEZ, GERRY 2080 OCEAN DRIVE HALLANDALE, FL 33009	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Ravlik, Roman 2080 S. Ocean Drive Hallandale, FL 33009	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ABDALLA, EMIL 2080 OCEAN DRIVE HALLANDALE, FL 33009	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P McGarvey, Steve 2080 S. Ocean Drive Hallandale, FL 33009	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCGARVEY, STEVE 2080 OCEAN DRIVE HALLANDALE, FL 33009	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bm Rothchild, Barry 2080 S. Ocean Drive Hallandale, FL 33009	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM HUERGO, LILLIANA 2080 OCEAN DR HALLANDALE, FL 33009	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			10/05 9544565215 Date Daytime Phone #		