

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001070

FILED
Feb 12, 2010
Secretary of State

Entity Name: OCEAN PLACE CONDOMINIUM ASSOCIATION OF SOUTH BEACH, INC.

Current Principal Place of Business:

226 OCEAN DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O MAXWELL MANAGEMENT
1521 ALTON ROAD, #703
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 16-1655569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL MANAGEMENT CORPORATION
1521 ALTON ROAD
703
MIAMI BEACH, FL 33139 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: PRES
Name: CORRIGAN, ELAINE ANDRAE
Address: 226 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ERIKSSON, STEFAN
Address: 226 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: BOYCE, KATHRYN B
Address: 226 OCEAN DR.IVE
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: ELAINE ANDRAE CORRIGAN

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date