

N03000004430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

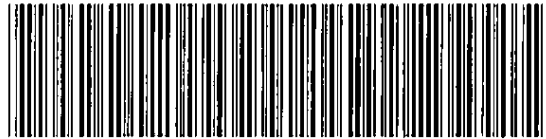
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE

NOV - 7 2024

Office Use Only



100438114201

FILED
2024 OCT 21 PM 4:23
COURT CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Crest Condominiums, Inc. of Hillsboro Beach

DOCUMENT NUMBER: N03000004430

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa A. Magill, Esq.

(Name of Contact Person)

Kaye Bender Rembaum, P.L.

(Firm/Company)

1200 Park Central Blvd., South

(Address)

Pompano Beach, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Magill

(954) 928-0680

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|---|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ROBERT L. KAYE, B.C.S.*
MICHAEL S. BENDER, B.C.S.*
JEFFREY A. REMBAUM, B.C.S.*
DEBORAH S. SUGARMAN
ANDREW B. BLACK, B.C.S.*
PETER C. MOLLENGARDEN, B.C.S.*
GERARD S. COLLINS
JEFFREY D. GREEN, B.C.S.**
EMILY E. GANNON
DANIELLE M. BRENNAN, B.C.S.*
KERSTIN HENZE
ALAN SCHWARTZSEID, B.C.S.*
LAUREN T. SCHWARZFELD
JAY S. LEVIN
STUART M. SMITH
BENJAMIN L. HEYDLAUFF
JOSEPH C. STAYANOFF
ZACHARY S. MORSE
CHRISTOPHER B. POSNER
LISA A. MAGILL, B.C.S.*, OF COUNSEL



MAIN OFFICE:
1200 PARK CENTRAL BLVD SOUTH
POMPAHO BEACH, FL 33064
TEL. (954) 928-0680
FAX (954) 772-0519
(800) 974-0680

WITH ADDITIONAL OFFICES IN:
PALM BEACH GARDENS
ORLANDO
TAMPA
MIAMI

*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

**BOARD CERTIFIED SPECIALIST IN
CONSTRUCTION LAW

KBRLegal.Com

October 17, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*RE: Ocean Crest Condominium Association, Inc. of Hillsboro Beach
Document No. N03000004430*

Dear Sir or Madam:

We represent the Ocean Crest Condominium Association, Inc. of Hillsboro Beach. Enclosed is the completed Cover Letter and the Articles of Dissolution for our client, and the Firm's Check No. 31009 payable to the Florida Department of State in the amount of \$43.75, which represents the filing and Certificate of Status fee.

Please provide me with a Certificate of Status of the dissolution of the corporation. If you have any questions, please do not hesitate to contact me at (954) 928-0680. Thank you for your assistance.

Very truly yours.

/s/ Lisa A. Magill

LISA A. MAGILL

LAM/slb
Enclosure

ARTICLES OF DISSOLUTION
OF
OCEAN CREST CONDOMINIUMS, INC. OF HILLSBORO BEACH

Pursuant to Section 617.1403 of the Not-for-Profit Corporations Act, Ocean Crest Condominiums, Inc. of Hillsboro Beach ("Corporation") hereby submits the following Articles of Dissolution.

2024 UC
SECRETARY
ALL ATTASSEE
PM 4:23

ARTICLE I: NAME

The name of the Corporation is Ocean Crest Condominiums, Inc. of Hillsboro Beach.

ARTICLE II: DOCUMENT NUMBER AND INCEPTION DATE

The document number of the Corporation is N03000004430. The Corporation was formed by filing Articles of Incorporation with the Division of Corporations on May 27, 2003.

ARTICLE III: DISSOLUTION AUTHORIZED

The Corporation has no members. On August 21, 2024, the Board of Directors acted unanimously via written consent to adopt a resolution dissolving the Corporation. There are three (3) directors, all of whom approved said resolution and the plan for distribution of remaining assets.

ARTICLE IV: EFFECTIVE DATE

The effective date of dissolution shall be upon the filing of these Articles of Dissolution with the Department of State, Division of Corporations.

Ocean Crest Condominiums, Inc.
of Hillsboro Beach, a Florida not-for-profit corporation

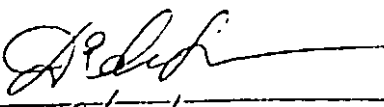
By:

Daniel Edwards, President

Date: 8/21/2024

Attest:

By:


Diana Edwards, Vice President

Date: 8/21/2024

Ocean Crest Condominiums, Inc. of Hillsboro Beach

Action via Unanimous Written Consent
of the
Board of Directors

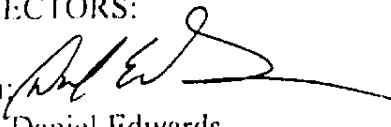
THE UNDERSIGNED, being all the Directors of the Ocean Crest Condominiums, Inc. of Hillsboro Beach ("Association") the Florida not-for-profit corporation responsible for the administration and management of the dissolved Ocean Crest Apartments condominium in accordance with Section 617.0821, Florida Statutes and Section 617.1402, Florida Statutes hereby unanimously consent to, approve and formally resolve to dissolve the corporation.

RESOLVED FURTHER that the last officers of the corporation be, and each individually is, hereby authorized to and perform any acts, including but not limited preparation of documents and/or certificates deemed necessary and/or appropriate to wind up corporate affairs.

The undersigned constituting all of the Directors of Ocean Crest Condominiums, Inc. of Hillsboro Beach have executed this Resolution for the purposes herein stated. This Unanimous Written Consent may be executed in counterparts and electronically, each of which will be an original with regard to any party whose name appears thereon and all of which together will constitute one and the same instrument.

This Resolution is effective as of the latest date of execution.

DIRECTORS:

Sign:  Date: 8/21/2024
Daniel Edwards

Sign:  Date: 8/21/2024
Diana Edwards

Sign:  Date: 08/21/2024
Catherine Craig