

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 21, 2008
Secretary of State

DOCUMENT# N03000006570

Entity Name: 1 OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**191 SE 20TH AVE
PROPERTY OFFICE
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**191 SE 20TH AVE
PROPERTY OFFICE
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 45-0531239**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALENCY, STEVEN S
311 SE 13TH STREET
FORT LAUDERDALE, FL 33316 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 () Delete
Name: BLOCK, LARRY
Address: 191 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** VP () Delete
Name: LEEPER, BARRY
Address: 101 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** SEC () Delete
Name: SCHAEFER, CHARLIE
Address: 191 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** TRS () Delete
Name: MAGGIO, MICHAEL
Address: 101 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** D (X) Delete
Name: COMISKY, BILL
Address: 191 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MAGGIO, MICHAEL
Address: 191 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TRS (X) Change () Addition
Name: SCHAEFER, CHARLES
Address: 191 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** SEC (X) Change () Addition
Name: COMISKY, WILLIAM
Address: 101 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441**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: MICHAEL MAGGIO

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date