

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006570

FILED
Apr 21, 2009
Secretary of State

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: MAGGIO, MICHAEL
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: TRS () Delete
Name: SCHAEFER, CHARLES
Address: 191 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC (X) Delete
Name: COMISKY, WILLIAM
Address: 101 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELLEDONNE, ERNEST
Address: 191 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TRS (X) Change () Addition
Name: LEEPER, BARRY
Address: 191 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC (X) Change () Addition
Name: LAUGHLIN, KAREN
Address: 191 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: ERNEST DELLEDONNE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date