

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004218

FILED
Apr 07, 2009
Secretary of State

Entity Name: OCEAN PLACE AT LAUDERDALE BY THE SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1900 S. OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1900 S. OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 20-1066979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALANCY, 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: PD () Delete
Name: SHINN, PHYLLIS
Address: 1900 S. OCEAN BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VD () Delete
Name: ROBIN, RUBIN
Address: 1900 S. OCEAN BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SD () Delete
Name: LEARY, AMELIA
Address: 1900 S. OCEAN BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: TD () Delete
Name: PRICE, JAMES C
Address: 1900 S. OCEAN BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: ROBYN, LUSTGARTEN
Address: 1900 S. OCEAN BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: AS () Delete
Name: FAWCETT, CATHERINE
Address: 1900 S. OCEAN BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RUBIN, ROBIN
Address: 1900 S. OCEAN BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JACKSON, ARTHUR
Address: 1900 S. OCEAN BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: ROBIN RUBIN

VD

04/07/2009

Electronic Signature of Signing Officer or Director

Date