

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2007
Secretary of State

DOCUMENT# N05000005262

Entity Name: OCEAN DRIVE ESTATES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2850 DOUGLAS RD - STE 400
CORAL GABLES, FL 33134**New Principal Place of Business:**241 SE 9TH AVENUE
UNIT 209
POMPANO BEACH, FL 33060**Current Mailing Address:**2850 DOUGLAS RD - STE 400
CORAL GABLES, FL 33134**New Mailing Address:**241 SE 9TH AVENUE
UNIT 209
POMPANO BEACH, FL 33060**FEI Number:** 20-3895030**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESQUIRE CORPORATE SERVICES, INC.
10 NW JEUNE ROAD, STE 500
MIAMI, FL 33126 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: D () Delete
Name: HERNANDEZ, ALEIDO
Address: 2850 DOUGLAS RD - STE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HERNANDEZ, HECTOR J
Address: 2850 DOUGLAS RD - STE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HERNANDEZ, ANNA C
Address: 2850 DOUGLAS RD - STE 400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POSADA, ALEJANDRA
Address: 241 SE 9TH AVENUE, UNIT 209
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: BUSTAMANTE, MARIELLA
Address: 241 SE 9TH AVENUE, UNIT 205
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: COLON, FELIXBERTO
Address: 241 SE 9TH AVENUE, UNIT 106
City-St-Zip: POMPANO BEACH, FL 33060

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: FELIXBERTO COLON

D

10/24/2007

Electronic Signature of Signing Officer or Director

Date