

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2008
Secretary of State

DOCUMENT# N05000009561

Entity Name: OCEAN CLUB AT DEERFIELD BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2080 EAST HILLSBORO BLVD
UNIT #408
DEERFIELD BEACH, FL 33441 US**New Principal Place of Business:****Current Mailing Address:**2080 EAST HILLSBORO BLVD
UNIT #408
DEERFIELD BEACH, FL 33441 US**New Mailing Address:****FEI Number:** 20-3609284**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**CHRISTOPHER M TRAPANI PA
KATZ, BARRON, SQUITERO, FAUST
100 NE 3RD AVE, SUITE 280
FORT LAUDERDALE, FL 33301 US

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: CHRISTOPHER TRAPANI

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVID, D DAN
Address: 2621 EAST LAKE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454 US

Title: DVP () Delete
Name: RUFFINO, LARRY
Address: 1112 NE 4TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DVP () Delete
Name: SARACENO, RICHARD
Address: 27 ROUND TREE LANE
City-St-Zip: MONTROSE, NY 10548 US

Title: DT () Delete
Name: CARDELUS JONES, ANNIE
Address: 6 COMMODORE AVENUE
City-St-Zip: RYE, NY 10580 US

Title: DS () Delete
Name: DREW, CATHY
Address: 14123 REDMOND DRIVE
City-St-Zip: HUNTLEY, IL 60142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVID, DAN
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DVP (X) Change () Addition
Name: BARAN, BEVERLY
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DVP (X) Change () Addition
Name: SARACENO, RICHARD
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DT (X) Change () Addition
Name: CARDELUS JONES, ANNIE
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DS (X) Change () Addition
Name: DREW, CATHY
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: DAN DAVID

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date