2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000012515

Current Principal Place of Business:

4525 POINCIANA ST

Title:

Name:

Address:

City-St-Zip:

Apr 28, 2009 Secretary of State

New Principal Place of Business:

4800 N. STATE ROAD 7

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

LAUDERDALE BY THE SEA, FL 33308 09 F-105 LAUDERDALE LAKES, FL 33319 **Current Mailing Address: New Mailing Address:** 4800 N.STATE RD. 7 SUITE 105 LAUDERDALE LAKES, FL 33319 FEI Number: 56-2593189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHOENIX MGMT SERVICE 4800 N STATE RD 7 STE 105 US FORT LAUDERDALE, FL 33319 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DEL RIO, JULIETA Name: Name: 2201 S OCEAN DR # 2703 Address: Address: City-St-Zip: HOLLYWOOD,, FL 33019 City-St-Zip: Title: () Delete Title: (X) Change () Addition SIGONA, JAMES J Name: CASTRO, ROBERT Name: Address: 8326 STYLERS COURT Address: 3261 SW 136TH AVENUE City-St-Zip: LAUREL, MD 20723 City-St-Zip: **DAVIE, FL 33330** Title: () Delete Title: (X) Change () Addition SCRIZZI, JOHN RECCHIA, TONY Name: Name: 2724 BRIARWOOD PLACE 2724 BRIARWOOD PLACE Address: Address: City-St-Zip: BETHLEHEM, PA 18017 City-St-Zip: BETHLEHEM, PA 18017 Title: () Delete Title: () Change () Addition Name: RECCHIA, TONY Name: 2724 BRIARWOOD PLACE Address: Address: City-St-Zip: BETHLEHEM,, PA 18017 City-St-Zip: Title: () Delete Title: (X) Change () Addition DOUGLAS, THOMAS A BORIO, JOSEPH Name: Name: 7960 LINKSIDE 8212 BREWERTON ROAD Address: Address: City-St-Zip: MANLIUS, NY 13104 City-St-Zip: CICERO, NY 13039

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JULIETA DEL RIO PD 04/28/2009

() Delete

() Change (X) Addition

BRANDT, YANN

4525 POINCIANA STREET #7 LAUDERDALE BY THE SEA, FL 33308