

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 03, 2008**  
**Secretary of State**

DOCUMENT# N06000002127

**Entity Name:** SIAN OCEAN RESIDENCES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4001 SOUTH OCEAN DRIVE  
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**4001 SOUTH OCEAN DRIVE  
HOLLYWOOD, FL 33019**New Mailing Address:****FEI Number:** 20-4407121**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**GLAZER AND ASSOCIATES, P.A.  
3113 STIRLING ROAD  
SUITE 201  
HOLLYWOOD, FL 33312 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: ERIC M. GLAZER, PRESIDENT

11/03/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TUCKER, DAN  
Address: 225 W. HUBBARD STREET, #400  
City-St-Zip: CHICAGO, IL 60610

Title: V ( ) Delete  
Name: STOCKING, NICK  
Address: 225 W. HUBBARD STREET #400  
City-St-Zip: CHICAGO, IL 60610

Title: V ( ) Delete  
Name: ARONS, JENNIFER  
Address: 240 EAST ILLINOIS STREET, SUITE 100  
City-St-Zip: CHICAGO, IL 60611

Title: TS (X) Delete  
Name: NIVEN, BRIAN  
Address: 225 W. HUBBARD ST, #400  
City-St-Zip: CHICAGO, IL 60610

Title: D (X) Delete  
Name: SLAVEN, ARTHUR  
Address: 225 W. HUBBARD STREET, #400  
City-St-Zip: CHICAGO, IL 60600

Title: D (X) Delete  
Name: LAURENCE, ASHKIN  
Address: 225 W. HUBBARD STREET, #400  
City-St-Zip: CHICAGO, IL 60610

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RAN, ELI PRES.  
Address: 4001 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Change ( ) Addition  
Name: SHANY, AYAL VP  
Address: 4001 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: SECY (X) Change ( ) Addition  
Name: GREENBAUM, STUART SECY  
Address: 4001 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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

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

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: ELI RAN

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date