

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007925

FILED
Feb 05, 2008
Secretary of State

Entity Name: OCEAN BREEZE HOMEOWNERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8004 N.W. 154 STREET, SUITE 243
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154 STREET, SUITE 243
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5964335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, JORGE
8004 N.W. 154 STREET, SUITE 243
MIAMI LAKES, FL 33016 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: QUINTANA, JORGE
Address: 8004 N.W. 154 STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: QUINTANA, JULIO
Address: 8004 N.W. 154 STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: LAGE, ANGEL
Address: 8004 N.W. 154 STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: HERNANDEZ, LAMAR
Address: 8004 N.W. 154 STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: MENENDEZ, LAZARO C
Address: 8004 N.W. 154 STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: LOMBARDO, VINCENT
Address: 8004 N.W. 154 STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JORGE QUINTANA

D

02/05/2008

Electronic Signature of Signing Officer or Director

Date