

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2010
Secretary of State

DOCUMENT# N06000007925

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:**LOMBARDO, VINCENT
8004 N.W. 154 STREET, SUITE 243
MIAMI LAKES, FL 33016 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: VINCENT LOMABARDO

05/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: MENENDEZ, LAZARO
Address: 8004 N.W. 154 STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

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

I hereby 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 all other like empowered.

SIGNATURE: VINCENT LOMBARDO

PRES

05/10/2010

Electronic Signature of Signing Officer or Director

Date