

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008738

FILED  
Jan 31, 2008  
Secretary of State

**Entity Name:** SHERIDAN OCEAN CLUB CONDOMINIUM NUMBER ONE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2731 OCEAN CLUB BOULEVARD  
#105  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

2731 OCEAN CLUB BOULEVARD  
#104  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

2731 OCEAN CLUB BOULEVARD  
#105  
HOLLYWOOD, FL 33019

**New Mailing Address:**

2731 OCEAN CLUB BOULEVARD  
#104  
HOLLYWOOD, FL 33019

**FEI Number:** 20-5496885

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUTHARD, KEVIN M  
2731 OCEAN CLUB BOULEVARD  
#105  
HOLLYWOOD, FL 33019 US

**Name and Address of New Registered Agent:**

GUTHARD, KEVIN M  
2731 OCEAN CLUB BOULEVARD  
#104  
HOLLYWOOD, FL 33019 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:

01/31/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GUTHARD, KEVIN M  
Address: 2731 OCEAN CLUB BOULEVARD #105  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD ( ) Delete  
Name: GONZALEZ, JOSE ANTERO  
Address: 2731 OCEAN CLUB BOULEVARD #105  
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD ( ) Delete  
Name: FERNANDEZ, CARLOS  
Address: 2731 OCEAN CLUB BOULEVARD #105  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PD (X) Change ( ) Addition  
Name: GUTHARD, KEVIN M  
Address: 2731 OCEAN CLUB BOULEVARD #104  
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVP (X) Change ( ) Addition  
Name: GONZALEZ, JOSE  
Address: 2731 OCEAN CLUB BOULEVARD #104  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change ( ) Addition  
Name: JORDAN, PAUL  
Address: 2721 OCEAN CLUB BOULEVARD #206  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST ( ) Change (X) Addition  
Name: GONZALEZ, JOSE  
Address: 2731 OCEAN CLUB BLVD #104  
City-St-Zip: HOLLYWOOD, FL 33019

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: JOSE GONZALEZ

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date