

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008738

FILED
Mar 25, 2009
Secretary of State

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

Current Principal Place of Business:

2731 OCEAN CLUB BOULEVARD
#104
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2731 OCEAN CLUB BOULEVARD
#104
HOLLYWOOD, FL 33019

New Mailing Address:

P.O. BOX 93
DANIA BEACH, FL 33004

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
#104
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
#C207
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: CHARLES OTTO, ESQ.

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAUL JORDAN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date