

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009633

FILED
Apr 13, 2007
Secretary of State

Entity Name: OCEAN FOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

315 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

17201 COLLINS AVENUE
SUNNY ISLES, FL 33160

Current Mailing Address:

315 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

17201 COLLINS AVENUE
SUNNY ISLES, FL 33160

FEI Number: 20-5569059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT
800 PALM TRAIL
SUITE 2
DELRAY BEACH, FL 33483 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: THOMAS SMITH

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, WILLIAM P
Address: 315 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: HODGES, LEE
Address: 315 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: HERNANDEZ, ANGEL
Address: 315 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FELDMAN, GREGORY
Address: 17201 COLLINS AVE., #3001
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP (X) Change () Addition
Name: BARUCH, KALMAN DR.
Address: 100 STUART STREET
City-St-Zip: SAVANNAH, GA 31405

Title: SEC (X) Change () Addition
Name: ROMANO, EDGARDO
Address: 6767 COLLINS AVE., # 1904
City-St-Zip: MIAMI BEACH, FL 33141

Title: TRES () Change (X) Addition
Name: ARBELEAZ, JORGE
Address: 17201 COLLINS AVE., # 506
City-St-Zip: SUNNY ISLES, FL 33160

Title: DIR () Change (X) Addition
Name: DEVERMAN, DOV
Address: 17201 COLLINS AVE., # 1002
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS SMITH

DIR.

04/13/2007

Electronic Signature of Signing Officer or Director

Date