

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2008
Secretary of State

DOCUMENT# N06000009633

Entity Name: OCEAN FOUR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**17201 COLLINS AVE
SUNNY ISLES, FL 33160**New Principal Place of Business:****Current Mailing Address:**11980 SW 144TH CT, SUITE 211
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-5569059**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EB MANAGEMENT GROUP
11980 SW 144TH CT STE 211
MIAMI, FL 33186 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: PRES () Delete
Name: FELDMAN, GREGORY
Address: 11980 SW 144TH CT 211
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: BARUCH, KALMAN DR.
Address: 11980 SW 144TH CT 211
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: ROMANO, EDGARDO
Address: 11980 SW 144 CT 211
City-St-Zip: MIAMI, FL 33186

Title: DIR () Delete
Name: DEVERMAN, DOV
Address: 11980 SW 144TH CT 211
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES (X) Change () Addition
Name: HANLON, THOMAS
Address: 11980 SW 144 CT 211
City-St-Zip: MIAMI, FL 33186

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

Title: SEC () Change (X) Addition
Name: FUEGUEL, BOB
Address: 11980 SW 144 COURT 211
City-St-Zip: MIAMI, FL 33186

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: DIR/DOV DEVERMAN

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date