

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2009
Secretary of State

DOCUMENT# N06000009633

Entity Name: OCEAN FOUR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**17201 COLLINS AVENUE
SUNNY ISLES, FL 33160**New Principal Place of Business:****Current Mailing Address:**17201 COLLINS AVENUE
SUNNY ISLES, FL 33160**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:**ROGEL, DAVID H ESQ
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**RONES, VICTOR K ESQ
16105 N.E. 18TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: VICTOR K. RONES, ESQUIRE

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, OSCAR
Address: 17201 COLLINS AVENUE, UNIT 1504
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: ROSENSTEIN, NICK
Address: 17201 COLLINS AVENUE, UNIT 4105
City-St-Zip: SUNNY ISLES, FL 33160

Title: T () Delete
Name: LEVITAN, IOSIF
Address: 17201 COLLINS AVENUE, UNIT 3208
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: TANG, RUDY
Address: 17201 COLLINS AVENUE, UNIT 3004
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: WISH, VALENTINA
Address: 17201 COLLINS AVENUE, UNIT 3303
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RUDY TANG

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date