

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 04, 2007
Secretary of State

DOCUMENT# N06000012781

Entity Name: OCEAN FIVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**458 OCEAN DRIVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**7213 NW 112TH ST.
MIAMI, FL 33126**New Mailing Address:**C/O BLUE SKY MIAMI
1680 MICHIGAN AVE STE 908
MIAMI BEACH, FL 33139**FEI Number:** 20-8088100**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALI, HASSAN J
7213 NW 12TH ST.
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**MICHAEL, GOMEZ
1930 TYLER ST
HOLLYWOOD, FL 33020 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: MICHAEL GOMEZ/RMS

07/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JALALI, HASSAN
Address: 7213 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: JALALI, HOSSEIN
Address: 7213 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: DST () Delete
Name: SHABINI, JAFAR
Address: 7213 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

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:

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: MAXWELL SHEINER, MANAGER

M

07/04/2007

Electronic Signature of Signing Officer or Director

Date