2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012781

FILED Jan 28, 2008 Secretary of State

Entity Name: OCEAN FIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

458 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O BLUE SKY MIAMI

1680 MICHIGAN AVE STE 908

MIAMI BEACH, FL 33139

C/O DEVAN MCNALLY, LCAM
8606 WHITE CAY
WEST PALM BEACH, FL 33411

FEI Number: 20-8088100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL, GOMEZ

1930 TYLER ST
HOLLYWOOD, FL 33020

BIRNHOLZ, MICHAEL ESQ
1025 KANE CONCOURSE
SUITE 203

HOLLYWOOD, FL 33020 US SUITE 203 BAY HARBOR ISLANDS, FL 33154 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 01/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: JALALI, HASSAN Name:

 Address:
 7213 N.W. 12TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 JALALI, HOSSEIN
 Name:

 Address:
 7213 N.W. 12TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: DST () Delete Title: () Change () Addition

 Name:
 SHABINI, JAFAR
 Name:

 Address:
 7213 N.W. 12TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: HOSSEIN JALALI D 01/28/2008