

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 12, 2008
Secretary of State**

DOCUMENT# N07000002115

Entity Name: LUNA OCEAN RESIDENCES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**704 OCEAN DR
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**10112 USA TODAY WAY
MIRMAR, FL 33025**New Mailing Address:**

FEI Number: 20-8560010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SCHUMACHER, LORI ESQ
18851 NE 29TH AVE SUITE 900
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**SEBASTIAN, ARMENTER
10 VENETIAN WAY # 2004
MIAMI BEACH, FL 33139 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: SEBASTIAN ARMENTER

11/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOULANGER, LAURIS
Address: 1986 NE 149TH STREET
City-St-Zip: N MIAMI, FL 33181

Title: VD () Delete
Name: ROUSSO, MARK
Address: 1986 NE 149TH STREET
City-St-Zip: N MIAMI, FL 33181

Title: STD () Delete
Name: SOBEL, MICHAEL
Address: 704 S OCEAN DR UNIT 501
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMENTER, SEBASTIAN
Address: 10 VENETIAN WAY # 2004
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: PERILLA, NOHORA
Address: 2583 JARDIN CT.
City-St-Zip: WESTON, FL 33327

Title: STD (X) Change () Addition
Name: CASTEBLANCO, CARLOS
Address: 421 NE 14TH AVE # 101
City-St-Zip: HALLANDALE, FL 33009

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: SEBASTIAN ARMENTER

PTE

11/12/2008

Electronic Signature of Signing Officer or Director

Date