

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010266

FILED
Jan 05, 2009
Secretary of State

Entity Name: OCEAN MARINE YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

550 WEST ADAMS SUITE 200
CHICAGO, IL 60661

New Principal Place of Business:

1945 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1945 S OCEAN DR
HALLANDALE, FL 33009

New Mailing Address:

1945 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33009

FEI Number: 26-1393884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: FIFIELD, STEVEN D
Address: 550 WEST ADAMS SUITE 200
City-St-Zip: CHICAGO, IL 60661

Title: ST () Delete
Name: DOYLE, MICHAEL
Address: 550 WEST ADAMS SUITE 200
City-St-Zip: CHICAGO, IL 60661

Title: VP () Delete
Name: BLUM, RICHARD H
Address: 550 WEST ADAMS SUITE 200
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: THOMAS, GEORGE
Address: 1945 S. OCEAN DRIVE APT. 2608
City-St-Zip: HALLANDALE BEACH, 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: GEORGE THOMAS

DIR

01/05/2009

Electronic Signature of Signing Officer or Director

Date