

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21829

FILED
Apr 02, 2008
Secretary of State

Entity Name: 1390 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1390 OCEAN DRIVE
SUITE 104 OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P O BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

C/O 1125 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-0080543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE PROPERTY MANAGEMENT, INC
3550 BISCAYNE BLVD
SUITE 401
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

STREAMLINE PROPERTIES, INC.
1125 WASHINGTON AVENUE
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: SAUL GROSS, PRESIDENT

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PSALTIS, FREDDA
Address: 1390 OCEAN DRIVE #403
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: HOFER, RANDI
Address: 1390 OCEAN DRIVE #304
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KRUPP, JANE
Address: 57 PRINCE STREET #2R
City-St-Zip: NEW YORK, NY 10012

Title: ST () Delete
Name: WORTH, DONALD
Address: 1390 OCEAN DRIVE #207
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CLARK, JUDY
Address: 5930 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORALLO, TONY
Address: 1390 OCEAN DRIVE #404
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change () Addition
Name: HOFER, RANDI
Address: 1390 OCEAN DRIVE #304
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: STD (X) Change () Addition
Name: WORTH, DONALD
Address: 1390 OCEAN DRIVE #207
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D () Change (X) Addition
Name: MORT, MICHAEL
Address: 1390 OCEAN DRIVE #301
City-St-Zip: MIAMI BEACH, FL 33139

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: DONALD WORTH

TSD

04/02/2008

Electronic Signature of Signing Officer or Director

Date