

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21829

FILED
Mar 27, 2009
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:

C/O 1125 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0080543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREAMLINE PROPERTIES, INC.
1125 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: CORALLO, TONY
Address: 1390 OCEAN DRIVE #404
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () 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: STD () 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: D () Delete
Name: MORT, MICHAEL
Address: 1390 OCEAN DRIVE #301
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DS (X) Change () Addition
Name: FULLER, SCOTT
Address: 1390 OCEAN DRIVE #103
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS (X) Change () Addition
Name: GROSS, SAUL
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: HOLCOMBE, JEAN
Address: 3924 FOREST GROVE DR
City-St-Zip: ANNANDALE, VA 22003

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: SAUL GROSS

AS

03/27/2009

Electronic Signature of Signing Officer or Director

Date