

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33246

FILED
Apr 25, 2008
Secretary of State

Entity Name: OCEAN 36 SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

OCEAN 36 SOUTH CONDO ASSOC
3588 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O BEACH PROPERTIES INC
P O BOX 403818
MIAMI BEACH, FL 331401818 US

New Mailing Address:

FEI Number: 65-0174033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKAR, JOSEPH MANAGER
3100 COLLINS AVE
GROUND FL OFFICE
MIAMI BEACH, FL 33140 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: D () Delete
Name: RUIZ, ZULIMA MRS.
Address: 3588 COLLINS AVE #504
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: GUTMAN, JOSEPH
Address: 3588 COLLINS AVE 206
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC () Delete
Name: SIMON, GLUCK MR
Address: 3588 COLLINS AVE #302
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: YANEZ, ANDREW
Address: 3588 COLLINS AVE #404
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: HELRING, J VP
Address: 3588 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CHEIN, MRS
Address: 3588 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: J GUTTMAN

P

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date