2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # N33475 05-01-2008 90219 025 ****61.25 OCEANIA III CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40090202 16485 COLLINS AVENUE 16485 COLLINS AVENUE MIAMI BEACH, FL 33160 MIAMI BEACH, FL 33160 04222008 No Chg-NP CR2E037 (4/06) 4. FEI Number Applied For 65-0135249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURR, ROBERT ESQ DO NOT WRITE **CENTURION TOWER, SUITE 701** 1601 FORUM PLACE IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. (signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME NICHOLAS, CALVO JR. STREET ADDRESS 16485 COLLINS AVE. CITY-ST-ZIP N. MIAMI BEACH, FL TITLE NAME BLUMENTHAL, RAMON STREET ADDRESS 16485 COLLINS AVE. CITY-ST-ZIP N. MIAMI BEACH, FL TITLE GOLDBERG, JOE STREET ADDRESS 16485 COLLINS AVE. #2235 DO NOT WRITE CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE .__ STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

RAMON BLUMENTHAL 4-25-08

FILED

May 01, 2008 8:00 am