

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33479

FILED
Mar 18, 2009
Secretary of State

Entity Name: OCEANIA I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16425 COLLINS AAVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

16425 COLLINS AVE
MANAGEMENT OFFICE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16425 COLLINS AVE
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

16425 COLLINS AVE
MANAGEMENT OFFICE
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0135257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, MICHAEL ESQ
150 WEST FLAGLER ST
MIAMI, FL 33130 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: T () Delete
Name: PINE, EMANUEL F
Address: 16425 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S () Delete
Name: BLOCKER, SUZY LIPTAK
Address: 16425 COLLINS AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: SHUSTERHOFF, CHARLES
Address: 16425 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: BOCK, DONNA
Address: 16425 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P () Delete
Name: KRUGER, SHELDON
Address: 16425 COLLINS AVE
City-St-Zip: MIAM BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PINE, EMANUEL F
Address: 16425 COLLINS AVE. APT #2214
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Change () Addition
Name: BLOCKER, SUZY LIPTAK
Address: 16425 COLLINS AVE. APT #618
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: BETTY, ANDA
Address: 16425 COLLINS AVE. APT #2011
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: BOCK, DONNA
Address: 16425 COLLINS AVE. APT #2416
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P (X) Change () Addition
Name: MILA, PABLO
Address: 16425 COLLINS AVE. APT #415
City-St-Zip: MIAMI BEACH, FL 33160

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: PABLO MILA

P

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date