

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37663

FILED
Mar 12, 2008
Secretary of State

Entity Name: THE 2770 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2770 S OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2770 S OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0206927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, ALBERT
2770 S. OCEAN BLVD
M-1
PALM BEACH, FL 33480 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: S () Delete
Name: MILTON, GILBERT
Address: 2770 S OCEAN BLV 601N
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: GORDON, BERNARD
Address: 2770 S. OCEAN BLVD #403N
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: RAFTIS, SPIROS
Address: 2770 S. OCEAN BLVD. #303N
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP () Delete
Name: LASSEN, SIDNEY
Address: 2770 S. OCEAN BLVD. #203S
City-St-Zip: PALM BEACH, FL 33480 US

Title: T () Delete
Name: SHECHTMAN, IRWIN
Address: 2770 S OCEAN BLVD #501S
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: GILBERG, GERALD
Address: 2770 S. OCEAN BLVD #303S
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MCDONALD, TIMOTHY
Address: 2770 S. OCEAN BLV S201
City-St-Zip: PALM BEACH, FL 33480 US

Title: P (X) Change () Addition
Name: HELLER, GERALD
Address: 2770 S. OCEAN BLVD N501
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change () Addition
Name: LASSEN, SIDNEY
Address: 2770 S. OCEAN BLVD. S203
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP (X) Change () Addition
Name: SUSSMAN, JOHN R
Address: 2770 S. OCEAN BLVD. S303
City-St-Zip: PALM BEACH, FL 33480 US

Title: T (X) Change () Addition
Name: GILBERG, GERALD M
Address: 2770 S OCEAN BLVD S202
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change () Addition
Name: SHECHTMAN, IRWIN
Address: 2770 S. OCEAN BLVD S501
City-St-Zip: PALM BEACH, FL 33480 US

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: AL. HALLE

MGR

03/12/2008

Electronic Signature of Signing Officer or Director

Date