2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40552

FILED Mar 29, 2010 Secretary of State

Entity Name: OCEANSIDE AT FISHER ISLAND CONDOMINIUM NO. THREE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

41213 FISHER ISLAND DRIVE C/O AKAM-ON-SITE FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

41213 FISHER ISLAND DRIVE C/O AKAM-ON-SITE FISHER ISLAND, FL 33109

FEI Number: 65-0228678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYMAN, MICHAEL ESQ
150 WEST FLAGLER STREET
MIAMI, FL 33180 US
HYMAN, MICHAEL ESQ
150 WEST FLAGLER STREET
2701

MIAMI, FL 33180 US

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: 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, STAN

Address: 7812 FISHER ISLAND DR City-St-Zip: FISHER ISLAND, FL 33109

Title: SD

Name: KORMAN, BERNARD
Address: 7872 FISHER ISLAND DR.
City-St-Zip: MIAMI BEACH, FL 33109

Title: TD

Name: POGUE, GERARD
Address: 7851 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: DR

Name: COHEN, RICHARD

Address: 7813 FISHER ISLAND DRIVE City-St-Zip: FISHER ISLAND, FL 33109

Title: DR

Name: NEFF, JAMES

Address: 7892 FISHER ISLAND DRIVE City-St-Zip: FISHER ISLAND, FL 33109

I hereby 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 all other like empowered.

SIGNATURE: STAN SMITH PD 03/29/2010