## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N44216

FILED Mar 16, 2010 Secretary of State

Entity Name: 1500 OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

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

1500 N. OCEAN BLVD.

POMPANO BEACH, FL 33062 US

**Current Mailing Address: New Mailing Address:** 

1500 N. OCEAN BLVD.

POMPANO BEACH, FL 33062 US

FEI Number: 65-0235506 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:

GIFFORD, ROLAND T FIORETTI, DIANA M 1500 N OČEAN BLVD 1500 N OCEAN BLVD

405

105 POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: DIANA M. FIORETTI 03/16/2010

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

GIFFORD, ROLAND T Name: Address: 1500 N. OCEAN BLVD. #405 City-St-Zip: POMPANO BCH, FL 33062 US

Title:

Name: FIORETTI, DIANA M Address: 1500 N OCEAN BLVD. # 105 City-St-Zip: POMPANO BEACH, FL 33062 US

Title:

FRITTS, JAMES L Name: Address: 1500 N OCEAN BLVD # 204 City-St-Zip: POM PANO BEACH, FL 33062 US

Title:

Name: BRANCATELLI, GRACE Address: 6862 GRENELEFE RD

City-St-Zip: BOYNTON BEACH, FL 33437 US

Title:

MAGLIANO, DONNA Name: 1500 N OCEAN BLVD, # 202 Address: POMPANO BEACH, FL 33062 US City-St-Zip:

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: DIANA M FIORETTI ٧ 03/16/2010