

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 30, 2008
Secretary of State

DOCUMENT# N48647

Entity Name: OCEANSIDE AT FISHER ISLAND CONDOMINIUM NO. FOUR ASSOCIATION, INC.**Current Principal Place of Business:**41221 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109**New Principal Place of Business:****Current Mailing Address:**41221 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109**New Mailing Address:****FEI Number:** 65-0334592**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HYMAN, MICHAEL
150 WEST FLAGLER STREET
MUSEUM TOWER SUITE 2701
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:** PD () Delete
Name: ABRAMSON, GARY
Address: 7731 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109**Title:** SD () Delete
Name: HODGES, ROBERT
Address: 7735 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109**Title:** TD () Delete
Name: ROSEN, LARRY
Address: 7762 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: BALDINO, FRANK
Address: 7751 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

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: GARY ABRAMSON

GA

01/30/2008

Electronic Signature of Signing Officer or Director

Date