

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2008
Secretary of State

DOCUMENT# N94000001338

Entity Name: 301 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**301 OCEAN DRIVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**301 OCEAN DRIVE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 59-1235747**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELA CAMARA, ESQ., ROSA
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**TAPPAN, ROBERT
1234 WASHINGTON AVENUE
#303
MIAMI BEACH, FL 33139 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: ROBERT TAPPAN

09/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCE, CLOTILDE
Address: 301 OCEAN DRIVE STE 508
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LANGER, MAUREEN
Address: 301 OCEAN DRIVE., SUITE 509
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: DELVECCHIO, FRANK
Address: 301 OCEAN DR STE 604
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: HEA, JACQUELINE
Address: 301 OCEAN DRIVE, SUITE 406
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: DEL VECCHIO, JOSEPH
Address: 301 OCEAN DR STE 206
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK DEL VECCHIO

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date