

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001338

FILED
Apr 14, 2010
Secretary of State

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:

TAPPAN, ROBERT
1234 WASHINGTON AVENUE
#303
MIAMI BEACH, FL 33139 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: D
Name: LUCE, CLOTILDE
Address: 301 OCEAN DRIVE STE 508
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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

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: FRANK DEL VECCHIO

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date