# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED**
**Aug 21, 2011**
**Secretary of State**

DOCUMENT# N96000001790

**Entity Name:** OCEAN BREEZE CONDOMINIUM OF SOUTH BEACH, INC

**Current Principal Place of Business:**

334 WASHINGTON AVE
#8
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

334 WASHINGTON AVENUE
#5
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1521 ALTON ROAD
#122
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1521 ALTON ROAD
#65
MIAMI BEACH, FL 33139

**FEI Number: 59-2040325** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

ROTHENBERG, KATHLEEN
334 WASHINGTON AVE.
#8
MIAMI BEACH, FL 33139 US

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

BRAGASSA, DONNA
1521 ALTON ROAD
#65
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: DPNNA BRAGASSA 08/21/2011
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P
Name: BRAGASSA, DONNA
Address: 1521 ALTON RD #65
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: ROTHENBERG, KATHLEEN
Address: 334 WASHINGTON AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FEST, MARC
Address: 334 WASHINGTON AVE #6
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: DONNA BRAGASSA P 08/21/2011
Electronic Signature of Signing Officer or Director Date