

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006555

FILED
Jan 27, 2009
Secretary of State

Entity Name: MILANO AT OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

850 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

6363 TAFT STREET
SUITE 205
HOLLYWOOD, FL 33024

New Mailing Address:

6365 TAFT STREET
SUITE 2003
HOLLYWOOD, FL 33024 US

FEI Number: 65-0929977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ERNEST
6363 TAFT STREET
SUITE 205
HOLLYWOOD, FL 330245959 US

Name and Address of New Registered Agent:

HARTMAN, ERNEST
6365 TAFT STREET
SUITE 2003
HOLLYWOOD, FL 330245959 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: ERNEST HARTMAN

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEE, KEVIN
Address: 3683 CRENSHAW
City-St-Zip: LOS ANGELES, CA 90016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN COHEE

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date