2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 730748

Entity Name: 45 OCEAN CONDOMINIUM ASSOCIATION, INC.

FILED
Jul 06, 2021
Secretary of State
7067284527CC

Current Principal Place of Business:

4511 S OCEAN BLVD.

HIGHLAND BEACH, FL 33487

Current Mailing Address:

4511 S OCEAN BLVD.

OFFICE

HIGHLAND BEACH, FL 33487

FEI Number: 59-1594753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM, P.L. 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 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: JOHN KOTULA 07/06/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER, DIRECTOR Title DIRECTOR

Name ZACHARAKOS, CONSTANTINE Name HALPERN, JACK

Address 4511 S. OCEAN BLVD Address 4511 SOUTH OCEAN BLVD

APT 506 APT 507

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487

Title DIRECTOR Title DIRECTOR

Name FEINBLATT , DAVID Name BACKUS, ANN CAROL

Address 4511 S. OCEAN BLVD. Address 4511 S. OCEAN BLVD 902 104

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487

Title PRESIDENT Title SECRETARY

Name KOTULA, JOHN J. Name ALPER, LAWRENCE

Address 4511 SOUTH OCEAN BLVD APT 107 Address 4505 S. OCEAN BLVD 1007

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487

Title VP Title DIRECTOR

NameMUSCOLINO, ROSSNameBURNICH, THOMAS B.Address4511 SOUTH OCEAN BLVDAddress4505 S. OCEAN BLVD

APT 606 404

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487

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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: JOHN KOTULA PRESIDENT 07/06/2021

Officer/Director Detail Continued:

Title DIRECTOR

Name SPERRY, STEVEN

Address 4505 S. OCEAN BLVD

405

City-State-Zip: HIGHLAND BEACH FL 33487