

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 714060

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** OCEAN DRIVE MANOR, INC.

**Current Principal Place of Business:**

590 OCEAN DRIVE  
KEY BISCAVNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CPM  
1801 CORAL WAY #305  
MIAMI, FL 33145 US

**New Mailing Address:**

**FEI Number:** 59-1288439

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CERTIFIED PROPERTY MANAGEMENT CORP  
1801 CORAL WAY #305  
MIAMI, FL 33145 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: PD  
Name: RAYBURN, ED  
Address: 590 OCEAN DR  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VPD  
Name: ARCHAMBAULT, CLINT  
Address: 590 OCEAN DR  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD  
Name: AINSLEY, THOMAS  
Address: 590 OCEAN DR.  
City-St-Zip: KEY BISCAVNE, FL

Title: D  
Name: APEY, PATRICIO  
Address: 590 OCEAN DR.  
City-St-Zip: KEY BISCAVNE, FL 33149

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: ALBERTO COHEN

RA

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date