

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061655

Entity Name: OCEAN HOMES REALTY, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

499 E SHERIDAN STREET
SUITE # 201
DANIA BEACH, FL 33004

New Principal Place of Business:

1400 S.E. 3RD AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

499 E. SHERIDAN STREET
SUITE # 201
DANIA BEACH, FL 33004

New Mailing Address:

1450 S.E. 3RD AVENUE
SUITE # 403
DANIA BEACH, FL 33004

FEI Number: 20-0998413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEKIC, DRAGOLJUB M
1450 S.E. THIRD AVENUE
403
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JEKIC, MICHEL D
Address: 499 E SHERIDAN ST SUITE 201
City-St-Zip: DANIA BEACH, FL 33004

Title: VTD () Delete
Name: MCADAMS, GERTRUDE L
Address: 499 E. SHERIDAN ST. SUITE 201
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEKIC MICHEL D.

PSD

04/14/2008

Electronic Signature of Signing Officer or Director

Date