

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90050 035 ***150.00

DOCUMENT # K68104

1. Entity Name

OCEAN GALLERY PROPERTIES, INC.



Principal Place of Business

4600 A1A SOUTH
ST AUGUSTINE FL 32080

Mailing Address

4600 A1A SOUTH
SAINT AUGUSTINE FL 32080

50014135



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2982209

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

REALI, KENNETH M
26 FOXHALL LANE
PALM COAST FL 32137

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME REDDISH, DREW
STREET ADDRESS 1397 RANDALL ST
CITY-ST-ZIP STARKE FL 32091

TITLE D ☐ Delete
NAME BURAU, DARRYL
STREET ADDRESS 7710 LOWER FISHERS ROAD
CITY-ST-ZIP VICTOR NY 14564

TITLE ☐ Delete
NAME REALI, KENNETH M
STREET ADDRESS 26 FOXHALL LANE
CITY-ST-ZIP PALM COAST FL 32137

TITLE D ☒ Delete
NAME DURHAM, PEGGY
STREET ADDRESS 101 CARIBE VISTA WAY
CITY-ST-ZIP ST AUGUSTINE FL 32080

TITLE VP ☐ Delete
NAME WILES, KATHY
STREET ADDRESS RR BOX 566
CITY-ST-ZIP HAMPTON BAYS NY 11946

TITLE D ☐ Delete
NAME LONGHEAD, WILLIAM
STREET ADDRESS 3288 HIDEAWAY BEACH DRIVE
CITY-ST-ZIP BRIGHTON MI 48116

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME WILLIAM LONGHEAD
STREET ADDRESS 3288 HIDEAWAY BEACH DRIVE
CITY-ST-ZIP BRIGHTON, MI 48116

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE A ☐ Change ☒ Addition
NAME TOM RAO
STREET ADDRESS 105 VILLAGE LAS PALMAS LANE
CITY-ST-ZIP ST AUGUSTINE, FL 32080

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE A ☐ Change ☒ Addition
NAME GEORGE KELKRESEN
STREET ADDRESS 53 VILLAGE DEL PRADO LANE
CITY-ST-ZIP ST AUGUSTINE, FL 32080

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KENNETH MICHAEL REALI

SIGNATURE:

Kenneth Michael Real
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 8, 2005 904 471 6663

Date

Daytime Phone #