## 2007 FOR PROFIT CORPORATION

## Secretary of State **ANNUAL REPORT** 02-12-2007 90072 022 \*\*\*150.00 DOCUMENT # F01000002674 RESIDENCES AT OCEAN GRANDE, INC. 40013505 Principal Place of Business Mailing Address 18001 COLLINS AVE 18001 COLLINS AVE 31ST FLOOR 31ST FLOOR SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1078796 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD ☐ Delete DILE TITLE ☐ Change Addition DEZER, GIL NAME 18001 COLLINS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIF THE Delete TITLE Change ■ Addition DEZERTZOV, ESTEE NAME NAME STREET ADDRESS 89 FIFTH AVE. 11TH FLR STREET ADDRESS NEW YORK, NY 10003 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SALMON, LESLIE NAME NAME STREET ADDRESS 89 FIFTH AVE. 11TH FLR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

pplied with this filing does not cualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the 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 steep empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered. 12. I hereby certify that the information supplied y indicated on this report or supplemental rep of the corporation or the receiver or tri changed, or on an attachment with a

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 12, 2007 8:00 am