

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011409

FILED
Apr 19, 2011
Secretary of State

Entity Name: 6855 N. OCEAN BOULEVARD INC.

Current Principal Place of Business:

6855 N OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6855 N OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-1316952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CATHY
6855 N OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 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: VD
Name: MEADE, CURTIS
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VD
Name: GALT, SANDY
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VD
Name: AALFS, JOHN
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PD
Name: FERBER, P. SHIELDS JR
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: TD
Name: RANDS, WILLIAM
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: MAHLER, GARY
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

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: CATHY KELLY

SECR

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date