

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714060

FILED
Mar 06, 2012
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:

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

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date