2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714060

Entity Name: OCEAN DRIVE MANOR, INC.

Current Principal Place of Business:

590 OCEAN DRIVE

KEY BISCAYNE, FL 33149

Current Mailing Address:

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

FEI Number: 59-1288439 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERTIFIED PROPERTY MANAGEMENT CORP 1801 CORAL WAY#305 MIAMI, FL 33145 US

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

FILED Mar 07, 2016

Secretary of State

CC2468489287

Officer/Director Detail:

Title PD Title D

NameRAYBURN, EDNameAPEY, PATRICIOAddress590 OCEAN DRAddress590 OCEAN DR

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title SD Title D

NameAINSLEY, THOMASNameMAICHAK, DAVIDAddress590 OCEAN DR.Address590 OCEAN DR.

City-State-Zip: KEY BISCAYNE FL City-State-Zip: KEY BISCAYNE 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.

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SIGNATURE: ED RAYBURN

03/07/2016