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: RAIBURN, ED

Electronic Signature of Signing Officer/Director Detail

Entity Name: OCEAN DRIVE MANOR, INC.

Current Principal Place of Business:

590 OCEAN DRIVE KEY BISCAYNE, FL 33149

DOCUMENT# 714060

Current Mailing Address:

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

FEI Number: 59-1288439

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

Officer/Director Detail :

City-State-Zip: MIAMI FL 33145

| Title | PRESIDENT | Title | TREASURER |
|-----------------|--|-----------------|---|
| Name | RAIBURN, ED | Name | BOTERO, ALEJANDRO |
| Address | C/O CERTIFIED PROPERTY MANAGEMENT 1801 CORAL WAY#305 | Address | C/O CPM CORPORATION 1801 CORAL WAY#305 |
| | | City-State-Zip: | MIAMI FL 33145 |
| City-State-Zip: | MIAMI FL 33145 | | |
| Title Name | SECRETARY AINSLEY, TOM | | |
| Address | C/O CERTIFIED PROPERTY MANAGEMENT 1801 CORAL WAY#305 | | |

Certificate of Status Desired: No

FILED Mar 30, 2021 Secretary of State 5573362641CC

Date

Date

PRESIDENT

03/30/2021

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT