

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35335

Entity Name: 5111 OCEAN BOULEVARD, INC.

Current Principal Place of Business:

1762 HAWTHORNE STREET
SUITE 5
SARASOTA, FL 34239

Current Mailing Address:

1762 HAWTHORNE STREET
SUITE 5
SARASOTA, FL 34239 US

FEI Number: 65-0075253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENTINEL MANAGEMENT LLC
1762 HAWTHORNE STREET
SUITE 5
SARASOTA, FL 34239 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

Officer/Director Detail :

Title DP
Name MCGILLICUDDY, DENNIS J.
Address 1762 HAWTHORNE STREET
SUITE 5
City-State-Zip: SARASOTA FL 34239

Title DVP
Name MCVOY, D. STEVEN
Address 1762 HAWTHORNE STREET
SUITE 5
City-State-Zip: SARASOTA FL 34239

Title DT
Name SILVERSTEIN, BARRY
Address 1762 HAWTHORNE STREET
SUITE 5
City-State-Zip: SARASOTA FL 34239

Title S
Name HYMAN, ROSALIND S
Address 1762 HAWTHORNE STREET
SUITE 5
City-State-Zip: SARASOTA FL 34239

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS J. MCGILLICUDDY

DP

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date