

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V30213

**Entity Name:** 1141 NORTH OCEAN, INC.

**Current Principal Place of Business:**

1141 E BLUE HERON BLVD  
SINGER ISLAND, FL 33404

**Current Mailing Address:**

1141 E BLUE HERON BLVD  
SINGER ISLAND, FL 33404 US

**FEI Number:** 65-0330811

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WALTER, MARK  
1141 E BLUE HERON BLVD  
SINGER ISLAND, FL 33404 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 PT  
Name WALTER, MARK  
Address 1141 E BLUE HERON BLVD  
City-State-Zip: SINGER ISLAND FL 33404

Title V  
Name WALTER, DIANA R  
Address 1141 E BLUE HERON BLVD  
City-State-Zip: SINGER ISLAND FL 33404

*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:** DIANA R WALTER

**VICE PRESIDENT**

**02/27/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date