

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71102

**FILED
Apr 29, 2013
Secretary of State
CC1865807569**

Entity Name: SHELBORNE OCEAN BEACH HOTEL CORP.

Current Principal Place of Business:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137

FEI Number: 65-0361746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137 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	PD	Title	VSTD
Name	GALBUT, RUSSELL W	Name	GALBUT, ABRAHAM A
Address	2200 BISCAYNE BLVD.	Address	4770 BISCAYNE BLVD., STE 1400
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137

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: ABRAHAM A GALBUT

VICE PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date