2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 834955

Entity Name: OCEAN PROPERTIES, LTD.

Current Principal Place of Business:

1001 E. ATLANTIC AVE DELRAY BEACH . FL 33483

Current Mailing Address:

1000 MARKET ST BLDG 1

PORTSMOUTH, NH 03801 US

FEI Number: 01-0333103 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 14, 2016

Secretary of State

CC5401542483

Officer/Director Detail:

Title Ρ Title VT

Name WALSH, MARK Name WALSH, MICHAEL

Address 1001 E. ATLANTIC AVE, SUITE 202 Address 1001 E ATLANTIC AVE, SUITE 202

DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip:

SECRETARY Title Title

Name WALSH, PATRICK F. Name WALSH, WILLIAM

1000 MARKET STREET Address Address 1000 MARKET ST BLDG 1

SUITE 300 PORTSMOUTH NH 03801

City-State-Zip: City-State-Zip: PORTSMOUTH NH 03801

Title

Title **EVP** Name LANIGAN, SUZANNE

Name ADE, RICHARD Address 1000 MARKET ST BLDG 1

Address 1000 MARKET STREET, SUITE 300

City-State-Zip: PORTSMOUTH NH 03801 City-State-Zip: PORTSMOUTH NH 03801

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: RICHARD C. ADE

EVP

04/14/2016