

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240572

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: OCEAN TERRACE CO-OP APARTMENTS, INC.

## Current Principal Place of Business:

123 - 135 THIRD ST  
APT 28  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

123 - 135 THIRD ST  
MIAMI BEACH, FL 33139

## Current Mailing Address:

C/O BLUE LEAF MANAGEMENT  
P.O. BOX 190239  
MIAMI BEACH, FL 33119 US

## New Mailing Address:

FEI Number: 59-1031068      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BLUE LEAF MANAGEMENT  
208 JEFFERSON AVENUE  
116  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BLUE LEAF MANAGEMENT  
601 COLLINS AVENUE  
SUITE G  
MIAMI BEACH, FL 33139 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: DOMINIQUE BAILLEUL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRAYTENBAH, JOHN  
Address: 123-135 THIRD STREET APT 28  
City-St-Zip: MIAMI BCH, FL 33139

Title: SD ( ) Delete  
Name: NIELSEN, FLEMING  
Address: 123-135 THIRD STREET APT 17  
City-St-Zip: MIAMI BCH., FL 33139

Title: TD ( ) Delete  
Name: JHANJI, SUBBASH  
Address: 123-135 THIRD STREET APT 15  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: JHANJI, BINA  
Address: 123-135 THIRD STREET APT 15  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD ( ) Delete  
Name: KONG, RICHARD  
Address: 123-135 THIRD STREET APT 30  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JHANJI, BINA  
Address: 123-135 THIRD STREET APT 15  
City-St-Zip: MIAMI BCH, FL 33139

Title: SD (X) Change ( ) Addition  
Name: LAVENDER, ABRAHAM  
Address: 123-135 THIRD STREET APT 01  
City-St-Zip: MIAMI BCH., FL 33139

Title: D (X) Change ( ) Addition  
Name: JHANJI, SUBBASH  
Address: 123-135 THIRD STREET APT 24  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change ( ) Addition  
Name: SANCHEZ, ANDRES  
Address: 123-135 THIRD STREET APT 26  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change ( ) Addition  
Name: ARANGO, ENRIQUE  
Address: 123-135 THIRD STREET APT 09  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BINA JHANJI

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date