

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240572

FILED
Apr 27, 2008
Secretary of State

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

Current Principal Place of Business:

123 - 135 THIRD ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

BLUE LEAF MANAGEMENT
601 COLLINS AVENUE
SUITE G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLUE LEAF MANAGEMENT
601 COLLINS AVENUE
SUITE A
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 04/27/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: SD () Delete
Name: LINDA, MCGLATHERY
Address: 123-135 THIRD STREET APT 25
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BARBARA, RALEIGH
Address: 123-135 THIRD STREET APT 28
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LINDA, MCGLATHERY
Address: 123-135 THIRD STREET APT 25
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: SHARON, MITTMAN
Address: 123-135 THIRD STREET APT 11
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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 04/27/2008
Electronic Signature of Signing Officer or Director Date