

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240572

FILED
Apr 28, 2011
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 A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLUE LEAF LLC
763 COLLINS AVENUE
SUITE 303
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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: KONG, RICK
Address: 123-135 THIRD STREET APT 30
City-St-Zip: MIAMI BCH, FL 33139

Title: PD
Name: MOORE, RANDY
Address: 123-135 THIRD STREET APT 31
City-St-Zip: MIAMI BCH., FL 33139

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

Title: T
Name: SANCHEZ, ANDRES
Address: 123-135 THIRD STREET APT 26
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: KLAINBERG, ADOLPH
Address: 123-135 THIRD STREET APT 12
City-St-Zip: MIAMI BEACH, FL 33139

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: RANDY MOORE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date