

# 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