

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265671

FILED  
Apr 01, 2007  
Secretary of State

Entity Name: OCEAN HOUSE NORTH INC

## Current Principal Place of Business:

6861 NORTH OCEAN BLVD  
OCEAN RIDGE, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

6855 N. OCEAN BLVD  
OCEAN RIDGE, FL 33435

## New Mailing Address:

FEI Number: 59-1088074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLERANO, JR., JAMES A  
1201 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPTD ( ) Delete  
Name: GALT, SANDY  
Address: 6861 N. OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D ( ) Delete  
Name: KINDEL, E. A DR.  
Address: 6861 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PD ( ) Delete  
Name: SLINEY, DAVID  
Address: 6861 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DVP ( ) Delete  
Name: WILBUR, JOHN  
Address: 6861 N. OCEAN BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete  
Name: FLANNERY, JOSEPH  
Address: 6861 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SANDY GALT

VPTD

04/01/2007

Electronic Signature of Signing Officer or Director

Date