

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265671

FILED  
Apr 13, 2010  
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:**

KELLY, CATHY  
6855 N. OCEAN BLVD  
OCEAN RIDGE, FL 33435 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: CATHY KELLY

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: T/D  
Name: ANGERMUELLER, HANS  
Address: 6861 N. OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D  
Name: BARKER, SUSAN  
Address: 6861 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P/D  
Name: JACKSON, MICHAEL  
Address: 6861 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S  
Name: KELLY, CATHY  
Address: 6861 N. OCEAN BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D  
Name: SLINNEY, DAVID  
Address: 6861 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D  
Name: WILBUR, JOHN  
Address: 6861 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

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: CATHY KELLY

SEC

04/13/2010

Electronic Signature of Signing Officer or Director

Date