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AND
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95 APR 17 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 606278 (0)

1. Corporation Name

OCEAN REEF EFFICIENCY APARTMENTS, INC.

Principal Place of Business

217 SE 20TH AVENUE
DEERFIELD BEACH FL 33441

Mailing Address

WMARCELLE
7 ROLLING BROOK DR
SARATOGA SPRINGS FL 12066
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/05/1979

3a. Date of Last Report
03/23/1994

4. FEI Number
59-1880321

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes



Yes



No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

MARCELLE, JACQUALINE
CHAEI
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jacqueline Marcelle

Jacqueline Marcelle

4/10/95

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	MARCELLE, HENRY J.
STREET ADDRESS	7 ROLLING BROOK DR
CITY - ST - ZIP	SARATOGA SPRINGS, NY.
TITLE	DP
NAME	MARCELLE, LOUIS J
STREET ADDRESS	217 S E 20TH AVE
CITY - ST - ZIP	DEERFIELD BCH, FL 00000
TITLE	S
NAME	MARCELLE, JACQUALINE L.
STREET ADDRESS	7 ROLLING BROOK DR
CITY - ST - ZIP	SARATOGA SPRINGS NY
TITLE	VP
NAME	MARCELLE, LOUIS JR.
STREET ADDRESS	2ND STREET
CITY - ST - ZIP	MECHANICVILLE, NY.
TITLE	VP
NAME	MARCELLE, MICHAEL J.
STREET ADDRESS	PROSPECT ST.
CITY - ST - ZIP	CHERRY VALLY NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Marcelle Henry J.	
1.3 STREET ADDRESS	7 Rolling Brook Dr.	
1.4 CITY - ST - ZIP	Saratoga Spring N.Y. 12866	
2.1 TITLE	Expired 11/12/94	☒ Change ☐ Addition
2.2 NAME	Remove from List	
2.3 STREET ADDRESS	Marcelle Louis J.	
2.4 CITY - ST - ZIP	217 S.E. 20th Ave. Deerfield Beach.	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jacqueline L Marcelle *Jacqueline L Marcelle*

4/10/95

518-587-1991