2007 NOT-FOR-PROFIT CORPORATION

changed, or on an attachmen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2007 90042 046 ****61.25 **DOCUMENT #706165** 1. Entity Name **OCEAN FRONT APTS INC** HUIV-Mailing Address Principal Place of Business 721 OCEAN DR. W 721 OCEAN DR. W PO BOX 510844 PO BOX 510844 KEY COLONY BCH, FL 33051-0844 KEY COLONY BCH, FL 33051-0844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1455071 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENNIS M BISHOP CPA PA Street Address (P.O. Box Number is Not Acceptable) 8085 OVERSEAS HWY MARATHON, FL 33050 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 10. OFFICERS AND DIRECTORS 11. SD TITI F ☐ Delete TITLE Change ☐ Addition MILLER, DOROTHY NAME NAME STREET ADDRESS 1850 BUSHWICK AVE. STREET ADDRESS MERRICK, NY 11562 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE SCARFONE, ERNEST NAME STREET ADDRESS 39-37 222 ST. STREET ADDRESS BAYSIDE, FL 11361 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition ZIETY, JAMES NAME NAME STREET ADDRESS 3839 NEWPORT WAY DRIVE STREET ADDRESS WATERFORD, MI 48829 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MARSTERS, WILLIAM NAME NAME 100 LAKEWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MASHPEE, MA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ERMISCH, JOHN NAME NAME 539 WAGON WHEEL CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TERRE HAUTE, IN 47803 CITY-ST-ZIP TITLE ☐ Delete JITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 partiastee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #