

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718985

FILED
Feb 04, 2009
Secretary of State

Entity Name: OCEAN REEF TOWERS, INC.

Current Principal Place of Business:

2066 N. OCEAN BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2066 N. OCEAN BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1313954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLWEIT, LOTHAR
2066 N. OCEAN BLVD. #3NE
BOCA RATON, FL 334317826 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

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MANDELBLATT, NATALIE 1ST.V.P
Address: 2066 N. OCEAN BLVD # 8SE
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: KALLWEIT, LOTHAR
Address: 2066 N OCEAN BLVD # 3 NE
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: SILVER, JEROME J
Address: 2066 N. OCEAN BLVD. #4NE
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: ADRIAN, DIMITRA 2ND.V.P
Address: 2066 N OCEAN BLVD # 4 NW
City-St-Zip: BOCA RATON, FL 334317826

Title: TD () Delete
Name: CELOZZI, CAROL F
Address: 2066 N. OCEAN BLVD. #9NE
City-St-Zip: BOCA RATON, FL 334317826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HONECKER, KENNETH 1ST.V.P
Address: 2066 N. OCEAN BLVD # 3SE
City-St-Zip: BOCA RATON, FL 33431

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

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

Title: VPD (X) Change () Addition
Name: ADRIAN, DIMITRA 2ND.V.P
Address: 2066 N OCEAN BLVD # 15SE
City-St-Zip: BOCA RATON, FL 334317826

Title: TD (X) Change () Addition
Name: SPODEN, CELESTINE F
Address: 2066 N. OCEAN BLVD. #1SW
City-St-Zip: BOCA RATON, FL 334317826

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOTHAR KALLWEIT

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date