

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815513

FILED
Apr 20, 2009
Secretary of State

Entity Name: OCEAN EAST APARTMENTS INC.

Current Principal Place of Business:

1530 SOUTH OCEAN BLVD
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

1530 SOUTH OCEAN BLVD
POMPAÑO BEACH, FL 33062 US

Current Mailing Address:

1530 SOUTH OCEAN BLVD
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-0821101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERPOINT, STEVE
1530 S OCEAN BLVD
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SANTI, RONALD F PR
1530 S OCEAN BLVD
POMPAÑO BEACH, FL 33062 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: RONALD F SANTI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PIERPOINT, STEVE
Address: 1530 SOUTH OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VP () Delete
Name: BURLEY, JEFF
Address: 1530 S. OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: P () Delete
Name: SANTI, RONALD
Address: 1530 S. OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D () Delete
Name: KLEIN, ROBERT
Address: 1530 S. OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D () Delete
Name: FAIRCHILD, GLORIA
Address: 1530 S OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SR (X) Change () Addition
Name: FAIRCHILD, GLORIA
Address: 1530 SOUTH OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: VP (X) Change () Addition
Name: BURLEY, JEFF
Address: 1530 S. OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: P (X) Change () Addition
Name: SANTI, RONALD
Address: 1530 SOUTH OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: FAILLACI, ROBERT
Address: 1530 S. OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D (X) Change () Addition
Name: FAIRCHILD, GLORIA
Address: 1530 S OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: T () Change (X) Addition
Name: HENNESSEY, JAMES
Address: 1530 S OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD F SANTI

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date