

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815513

FILED
Mar 07, 2011
Secretary of State

Entity Name: OCEAN EAST APARTMENTS INC.

Current Principal Place of Business:

1530 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1530 SOUTH OCEAN BLVD
POMPANO 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:

HENNESSEY, HARVE PR
1530 S OCEAN BLV D
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SANTI, RON PR
1530 S OCEAN BLV D
POMPANO 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: RON SANTI

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTI, RON
Address: 1530 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: FAILLACI, ROBERT
Address: 1530 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T
Name: MOORE, JEAN
Address: 1530 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC
Name: NORTON, BRENDA
Address: 1530 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: LANT, KATHRYN
Address: 1530 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

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: RON SANTI

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date