2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A21953

Entity Name: OCEAN SHORE PLAZA LTD.

FILED Jan 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1075 MASON AVENUE DAYTONA BEACH, FL 32117 **Current Mailing Address: New Mailing Address:** 1075 MASON AVENUE DAYTONA BEACH, FL 32117 FEI Number: 59-2649140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILLESPY, THURMAN JR. 1075 MASÓN AVE. DAYTONA BEACH, FL 32117 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: H94792

OCEAN SHORE PLAZA, INC. Name: Address:

1075 MASON AVENUE Address: City-St-Zip: DAYTONA BCH, FL City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: THURMAN GILLESPY JR 01/08/2009