

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A21953

FILED
Feb 16, 2011
Secretary of State

Entity Name: OCEAN SHORE PLAZA LTD.

Current Principal Place of Business:

1075 MASON AVENUE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

1452 OCEAN SHORE BLVD
ORMOND BEACH, FL 32174

Current Mailing Address:

1075 MASON AVENUE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-2649140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILLESPIE, THURMAN JR.
880 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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

GENERAL PARTNER INFORMATION:

Document #: H94792
Name: OCEAN SHORE PLAZA, INC.
Address: 1075 MASON AVENUE
City-St-Zip: DAYTONA BCH, FL

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: DAYTONA BCH, FL 32117

I hereby 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 GILLESPIE JR

Electronic Signature of Signing General Partner

02/16/2011

Date