

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006391

FILED
Jan 25, 2005
Secretary of State

Entity Name: SOUTH BEACH OCEAN PARCEL II, G.P., INC.

Current Principal Place of Business:

C/O CONTINUUM COMPANY, LLC
667 MADISON AVENUE
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

C/O CONTINUUM COMPANY, LLC
667 MADISON AVENUE
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 58-2584627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EICHNER, BRUCE
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: EICHNER, STUART
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE EICHNER

D

01/25/2005

Electronic Signature of Signing Officer or Director

_____ Date