

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002674

FILED
Feb 09, 2009
Secretary of State

Entity Name: RESIDENCES AT OCEAN GRANDE, INC.

Current Principal Place of Business:

18001 COLLINS AVE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1078796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: PSD () Delete
Name: DEZER, GIL
Address: 18001 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: DEZERTZOV, ESTEE
Address: 89 FIFTH AVE. 11TH FLR
City-St-Zip: NEW YORK, NY 10003

Title: S () Delete
Name: SALMON, LESLIE
Address: 89 FIFTH AVE. 11TH FLR
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GIL DEZER

PSD

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date