

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35335

FILED
Apr 15, 2009
Secretary of State

Entity Name: 5111 OCEAN BOULEVARD, INC.

Current Principal Place of Business:

5111 OCEAN BLVD.
SARASOTA, FL 34242 US

New Principal Place of Business:

5111 OCEAN BLVD.
SUITE C
SARASOTA, FL 34242 US

Current Mailing Address:

5111 OCEAN BLVD
C
SARASOTA, FL 34242

New Mailing Address:

5111 OCEAN BLVD.
SUITE C
SARASOTA, FL 34242 US

FEI Number: 65-0075253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, ROSALIND S
5111 OCEAN BLVD. STE. C
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SENTINEL MANAGEMENT LLC
5111 OCEAN BLVD.
SUITE C
SARASOTA, FL 34242 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: JEFFREY R. MCCURDY

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGILLICUDDY, DENNIS J.
Address: 5111 OCEAN BLVD
City-St-Zip: SARASOTA, FL

Title: DVP () Delete
Name: MCVOY, D. STEVEN
Address: 5111 OCEAN BLVD
City-St-Zip: SARASOTA, FL

Title: DT () Delete
Name: SILVERSTEIN, BARRY
Address: 5111 OCEAN BLVD
City-St-Zip: SARASOTA, FL

Title: S () Delete
Name: HYMAN, ROSALIND S
Address: 5111 OCEAN BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGILLICUDDY, DENNIS J.
Address: 5111 OCEAN BLVD, STE C
City-St-Zip: SARASOTA, FL 34242

Title: DVP (X) Change () Addition
Name: MCVOY, D. STEVEN
Address: 5111 OCEAN BLVD., STE C
City-St-Zip: SARASOTA, FL 34242

Title: DT (X) Change () Addition
Name: SILVERSTEIN, BARRY
Address: 5111 OCEAN BLVD., STE C
City-St-Zip: SARASOTA, FL 34242

Title: S (X) Change () Addition
Name: HYMAN, ROSALIND S
Address: 5111 OCEAN BLVD, STE C
City-St-Zip: SARASOTA, FL 34242

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: ROSALIND S. HYMAN

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date