

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35335

FILED
Apr 19, 2012
Secretary of State

Entity Name: 5111 OCEAN BOULEVARD, INC.

Current Principal Place of Business:

5111 OCEAN BLVD.
SUITE C
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5111 OCEAN BLVD.
SUITE C
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-0075253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTINEL MANAGEMENT LLC
5111 OCEAN BLVD.
SUITE C
SARASOTA, FL 34242 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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DENNIS J. MCGILLICUDDY

DP

04/19/2012

Electronic Signature of Signing Officer or Director

Date