

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68104

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** OCEAN GALLERY PROPERTIES, INC.

**Current Principal Place of Business:**

4600 A1A SOUTH  
ST AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

4600 A1A SOUTH  
ST AUGUSTINE, FL 32080

**New Mailing Address:**

**FEI Number:** 59-2982209

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REALI, KENNETH M  
26 FOXHALL LANE  
PALM COAST, FL 32137 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:** VP  
**Name:** WELLS, PAUL  
**Address:** 20 SCOTCH MIST WAY  
**City-St-Zip:** BALLSTON SPA, NY 12020

**Title:** SD  
**Name:** DOMKE, KAY  
**Address:** 225 ATLANTIS CIRCLE, #203  
**City-St-Zip:** ST. AUGUSTINE, FL 32080

**Title:** TS  
**Name:** REALI, KENNETH M  
**Address:** 26 FOXHALL LANE  
**City-St-Zip:** PALM COAST, FL 32137

**Title:** D  
**Name:** SEAWRIGHT, FRAN  
**Address:** 105 DEL PRADO LANE  
**City-St-Zip:** ST. AUGUSTINE, FL 32080

**Title:** D  
**Name:** CUNTZ, STEPHEN  
**Address:** 10815 OMAHA TRACE  
**City-St-Zip:** UNION, KY 41091

**Title:** P  
**Name:** LOUGHEAD, WILLIAM  
**Address:** 3288 HIDEAWAY BEACH DRIVE  
**City-St-Zip:** BRIGHTON, MI 48116

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:** WILLIAM LOUGHEAD

P

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date