

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K68104

**FILED**  
**Apr 23, 2012**  
**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: KENNETH REALI

TS

04/23/2012

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

\_\_\_\_\_  
Date