

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027515

FILED
Jan 15, 2010
Secretary of State

Entity Name: OCEAN PALMS OPERATING CORP.

Current Principal Place of Business:

2750 SE OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

7300 OLEANDER AVENUE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 14-1515566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, FICOCELLO
7300 OLEANDER AVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

JOSEPH, FICOCELLO G PRES
7300 OLEANDER AVE
PORT ST. LUCIE, FL 34952 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: JOSEPH G FICOCELLO, PRES

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, FICOCELLO
Address: 7300 OLEANDER AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: AS
Name: BOMAN, MYRNA J
Address: 7300 OLEANDER AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D
Name: SCOTT, HOFFMAN H
Address: 7300 OLEANDER AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: AS
Name: LYNCH, JANET M
Address: 7300 OLEANDER AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JANET M LYNCH

AS

01/15/2010

Electronic Signature of Signing Officer or Director

Date