

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000131865

FILED
Jul 18, 2005
Secretary of State

Entity Name: OCEAN PARADISE REALTY CORPORATION

Current Principal Place of Business:

3025 NORTH OCEAN BOULEVARD
1
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3025 NORTH OCEAN BOULEVARD
1
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-0394171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, RICHARD
3015 NORTH OCEAN BLVD
9-L
FT LAUDERDALE, FL 33308 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: P () Delete
Name: KERN, BRITTANY A
Address: 427 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ZITEK, MARLA G
Address: 3025 N OCEAN BLVD #1
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: HUGHES, MARILYN T P.A.
Address: 3025 N OCEAN BLVD #1
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN T. HUGHES, P.A.

O

07/18/2005

Electronic Signature of Signing Officer or Director

Date