

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000131865

**FILED
Jul 26, 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:**HUGHES, MARILYN T P.A.
3747 N. OCEAN DR.
#220
SEA RANCH LAKES, FL 33308 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: MARILYN T. HUGHES, P.A.

07/26/2005

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 33326Title: O () Delete
Name: HUGHES, MARILYN T P.A.
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: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

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07/26/2005

Electronic Signature of Signing Officer or Director

Date