

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023656

FILED
Jan 11, 2011
Secretary of State

Entity Name: OCEAN AVENUE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

511 E OCEAN AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

511 E OCEAN AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

800 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 52-2455330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYER, HARVEY E JR
511 E OCEAN AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

OYER, HARVEY E III
800 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 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: HARVEY E. OYER, III

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OYER, HARVEY E III
Address: 800 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: HARVEY E. OYER, III

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date