

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047007

FILED
Mar 17, 2008
Secretary of State

Entity Name: OCEAN PALMS RESERVATIONS, INC.

Current Principal Place of Business:

1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5560 WINDDRIFT LANE
BOCA RATON, FL 33433

Current Mailing Address:

1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071

New Mailing Address:

5560 WINDDRIFT LANE
BOCA RATON, FL 33433

FEI Number: 20-5007641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SEAN L ESQ.
1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WILSON, SEAN L ESQ.
2385 N.W. EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: WILSON, SEAN L
Address: 1750 N. UNIVERSITY DRIVE, SUITE 223
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: WILSON, SEAN L
Address: 2385 N.W. EXECUTIVE CENTERDRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SEAN L. WILSON

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date