

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133093

Entity Name: 516 SOUTH OCEAN HOLDINGS, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1676 S. OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1676 S. OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3462236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEEZ, MICHAEL B
2187 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AZEEZ, MICHAEL B
Address: 2187 MARSEILLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T/S () Delete
Name: KIRTSOS, WILLIAM C III
Address: 603 CENTRAL AVENUE
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

Title: D () Delete
Name: SCARPA, JOHN F
Address: 1676 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: WILLIAM C KIRTSOS III

T/S

03/12/2008

Electronic Signature of Signing Officer or Director

Date