

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133093

Entity Name: 516 SOUTH OCEAN HOLDINGS, INC.

FILED  
Jan 19, 2009  
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: KIRTOS, 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 KIRTOS

MR.

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date