

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133093

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** 516 SOUTH OCEAN HOLDINGS, INC.

**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  
**Name:** AZEEZ, MICHAEL B  
**Address:** 2187 MARSEILLES DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

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

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

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: WILLIAM KIRTSOS

T/S

04/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date