

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000191

FILED
Mar 30, 2011
Secretary of State

Entity Name: OCEAN VILLAGE PROPERTIES, INC.

Current Principal Place of Business:

6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

200 OCEAN LANE DRIVE
SUITE 108
KEY BISCAVNE, FL 33149

Current Mailing Address:

6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 323
CORAL GABLES, FL 33146

FEI Number: 41-2263299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL E ESQUIRE
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERNANDEZ, JULIO E
1430 SOUTH DIXIE HIGHWAY
SUITE 323
CORAL GABLES, FL 33146 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: JULIO E FERNANDEZ

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: GILARDINI, GUCCIO
Address: 200 OCEAN LANE DRIVE, UNIT 108
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: REISER, BENEDETTA
Address: 200 OCEAN LANE DRIVE, UNIT 108
City-St-Zip: KEY BISCAVNE, FL 33149

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: GUCCIO GILARDINI

PS

03/30/2011

Electronic Signature of Signing Officer or Director

Date