

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089340

Entity Name: OPEN OCEAN RESORTS, INC.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

151 SEA BREEZE CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

9508 MAJESTIC WAY
BOYNTON BEACH, FL 33437

Current Mailing Address:

151 SEA BREEZE CIRCLE
JUPITER, FL 33477

New Mailing Address:

9508 MAJESTIC WAY
BOYNTON BEACH, FL 33437

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL MEDICO, REBECCA J ESQ.
6281 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POPE, DOUG
Address: 151 SEA BREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Delete
Name: SPECK, REX S
Address: 151 SEA BREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Delete
Name: SONNEMANN, KEITH
Address: 151 SEA BREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Delete
Name: YOUNG, STEVE
Address: 151 SEA BREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Delete
Name: STEPHEN, RICHARD
Address: 151 SEA BREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SPECK, QUINN R
Address: 9508 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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

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: QUINN R. SPECK

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date