

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076471

FILED
Apr 04, 2005
Secretary of State

Entity Name: OCEAN REEF APARTMENT MANAGEMENT CORP.

Current Principal Place of Business:

23123 S STATE RD 7
SUITE 301
BOCA RATON, FL 33428 US

New Principal Place of Business:

23123 S STATE RD 7
SUITE 240
BOCA RATON, FL 33428 US

Current Mailing Address:

23123 S STATE RD 7
SUITE 301
BOCA RATON, FL 33428 US

New Mailing Address:

23123 S STATE RD 7
SUITE 240
BOCA RATON, FL 33428 US

FEI Number: 43-1706171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JAMES N
23123 S STATE RD 7
SUITE 301
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GORDON, JAMES N
23123 S STATE RD 7
SUITE 240
BOCA RATON, FL 33428 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, JAMES N
Address: 23123 SOUTH STATE RD 7 SUITE 301
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: SCHALLER, VERN
Address: 23123 SOUTH STATE ROAD 7 SUITE 301
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, JAMES N
Address: 23123 SOUTH STATE RD 7 SUITE 240
City-St-Zip: BOCA RATON, FL

Title: VP (X) Change () Addition
Name: SCHALLER, VERN
Address: 23123 SOUTH STATE ROAD 7 SUITE 240
City-St-Zip: BOCA RATON, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES N. GORDON

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date