

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083905

FILED
Mar 10, 2009
Secretary of State

Entity Name: OCEAN REEF REAL ESTATE SALES, INC.

Current Principal Place of Business:

31 OCEAN REEF DR.
SUITE A-101
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

31 OCEAN REEF DR.
SUITE A-101
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0460153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, SUSAN G
31 OCEAN REEF DR.
SUITE A-101
KEY LARGO, FL 33037 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: PSVT () Delete
Name: BRYAN, SUSAN
Address: 31 OCEAN REEF DR., SUITE A-101
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BRYAN, ERIK W
Address: 31 OCEAN REEF DR., SUITE A101
City-St-Zip: KEY LARGO, FL 33037

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: SUSAN G. BRYAN

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03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date