

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083905

FILED  
Apr 21, 2011  
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 (X)**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: SUSAN G. BRYAN

PRES

04/21/2011

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

\_\_\_\_\_ Date