

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045739

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: DYNASTY OCEAN & LUXURY REALTY, INC.

## Current Principal Place of Business:

1801 S. OCEAN DRIVE  
HALLANDALE, FL 33009

## New Principal Place of Business:

1506 NW 109 TERRACE  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

1801 S. OCEAN DRIVE  
HALLANDALE, FL 33009

## New Mailing Address:

PO BOX 267212  
WESTON, FL 33326

FEI Number: 65-0499171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUOCCO, HARRY E  
1801 S OCEAN DR  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

RUOCCO, HARRY E  
292 BRIDGETON ROAD  
WESTON, FL 33326 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: HARRY E RUOCCO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUOCCO, HARRY E  
Address: 1801 S. OCEAN DRIVE  
City-St-Zip: HALLANDALE, FL 33009

Title: VP ( ) Delete  
Name: WEINSTOCK, LORI  
Address: 1801 S. OCEAN DRIVE  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI WEINSTOCK

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date