

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050421

FILED
Jan 04, 2012
Secretary of State

Entity Name: OCEAN REAL ESTATE OF NORTH HUTCHINSON ISLAND, INC.

Current Principal Place of Business:

1016 SHOREWINDS DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1016 SHOREWINDS DRIVE
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 65-0764403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAVALLO, MARIA
2200 SILVER SANDS COURT
VERO BEACH, FL 32963 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: D
Name: INGRAVALLO, MARIA
Address: 2200 SILVER SANDS COURT
City-St-Zip: VERO BEACHE, FL 32963

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: MARIA INGRAVALLO

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date