

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031047

FILED
Feb 25, 2009
Secretary of State

Entity Name: OCEAN SHORE COOP. APTS., INC.

Current Principal Place of Business:

200 76TH STREET, APT 54
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

200 76TH STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

200 76TH STREET
54
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-1797776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYPER, ROY
200 76TH STREET
54
MIAMI BEACH, FL 33141 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: P () Delete
Name: PYPER, ROY
Address: 200 76 ST, # 54
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: WILLIG, LILYAN
Address: 200- 76ST, # 46
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST () Delete
Name: INDRESANO, ANNE
Address: 200-76 ST, # 44
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WILLIG, LILYAN
Address: 200- 76 ST, # 46
City-St-Zip: MIAMI BEACH, FL 33141

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: ANNE INDRESANO

ST

02/25/2009

Electronic Signature of Signing Officer or Director

Date