

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2012
Secretary of State

Entity Name: 571 OCEANVIEW PROPERTIES, INC.

Current Principal Place of Business:

C/O GRAY ROBINSON, P.A.
1795 W NASA BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

C/O GRAY ROBINSON, P.A.
1795 W NASA BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 65-0919095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ.
C/O GRAY ROBINSON, P.A.
1795 W NASA BLVD
MELBOURNE, FL 32901 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: LECLERCQ, ALAIN
Address: 579 N. A1A, UNIT 601
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PST
Name: LECLERCQ, ALAIN
Address: 579 N. A1A, UNIT 601
City-St-Zip: SATELLITE BEACH, FL 32937

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: ALAIN LECLERCQ

PST

03/23/2012

Electronic Signature of Signing Officer or Director

Date