

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005585

FILED
Mar 11, 2010
Secretary of State

Entity Name: OCEAN REEF PROPERTIES, INC.

Current Principal Place of Business:

999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134

New Mailing Address:

999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134

FEI Number: 65-0891347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JEFFERSON
999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134 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
Name: KNIGHT, JEFFERSON
Address: 999 PONCE DE LEON - SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

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: JEFFERSON KNIGHT

P

03/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date