

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089168

FILED
Apr 30, 2009
Secretary of State

Entity Name: OCEAN BREEZE TRAILER PARK, INC.

Current Principal Place of Business:

800 WEST AVENUE #210
MIAMI BEACH, FL 33139

New Principal Place of Business:

777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140

Current Mailing Address:

800 WEST AVENUE #210
MIAMI BEACH, FL 33139

New Mailing Address:

777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140

FEI Number: 65-0955776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, ROBERT
800 WEST AVENUE #210
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BALOGH, ROBERT
777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIN, MARK
Address: 800 WEST AVENUE #210
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, MARK
Address: 777 ARTHUR GODFREY ROAD, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARK RUBIN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date