2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

DOCUMENT # \$18237 1. Entity Name OCEAN RIDGE REALTY, INC.						Mar 12, 2004 08:00 AM Secretary of State	
OCEAN F	NUGE HE	ALIY, INC.					7
Principal Plac 5011 N. OC OCEAN RID	EAN BLVD.	5011 N	Mailing Address 5011 N. OCEAN BLVD. OCEAN RIDGE FL 33435				
2. Principal F	lace of Busin	ness	3. Maslin	g Address		<u> </u>	
Suite, Apt. #, etc			Suite,	Suite, Apt. #, etc			MOORE CR2E034 (11/03)
City & State			City &	City & State			4. FEI Number 65-0244261 Applied For Not Applied by
Zip Gountry		Zip			ty	5. Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent						Name	7. Name and Address of New Registered Agent
C/C 501	SKOV, AE OCEAN 1 NORTH	VARĐ	RD		Street Address	s (P,O. Box Number is Not Acceptable)	
OCEAN RIDGE FL 33435						City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE	Signature, typod	or printed name of regustered ag	ent and title if applica	ntro (NOTE	Registere	d Agent signature require	red when reinstating) DATE
Afte	r May 1, 20	I! FEE IS \$150.00 04 Fee will be \$550.0 Florida Department				<u> </u>	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10.		OFFICERS AN	ID DIRECTORS		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ì	GAIL ADAMS CEAN BLVD. DGE FL		☐ Delete	1	i	□ Change □ Addition U00000086533 _ 03/12/04-80027-008 150.00
NAME STREET ADDRESS GITY-ST-ZIP				☐ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP				☐ Delete	4		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP				☐ Delete	•		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Defete		H	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Detete	3	3	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

FILED