

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26498

FILED  
Sep 07, 2005  
Secretary of State

Entity Name: SEACREST APARTMENTS OF MIAMI BEACH, INC.

## Current Principal Place of Business:

121 OCEAN DR  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

100 SOUTHPOINTE DRIVE  
SUITE 3504  
MIAMI BEACH, FL 33139

## Current Mailing Address:

100 S. POINTE DR., #3504  
MIAMI BEACH, FL 33139

## New Mailing Address:

100 SOUTHPOINTE DRIVE  
SUITE 3504  
MIAMI BEACH, FL 33139

FEI Number: 65-0244811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLISS, TED A  
100 S. POINTE DRIVE, SUITE 3504  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BLISS, TED A  
100 SOUTHPOINTE DRIVE  
SUITE 3504  
MIAMI BEACH, FL 33139 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: TED BLISS

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BLISS, TED,  
Address: 100 S. POINTE DRIVE, SUITE 3504  
City-St-Zip: MIAMI BEACH, FL

Title: VST ( ) Delete  
Name: BLISS, IRENE,  
Address: 100 S. POINTE DRIVE, SUITE 3504  
City-St-Zip: MIAMI BEACH, FL

Title: D (X) Delete  
Name: BLISS, IRENE,  
Address: 100 S. POINTE DRIVE, SUITE 3504  
City-St-Zip: MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BLISS, TED A  
Address: 100 SOUTHPOINTE DRIVE, SUITE 3504  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VSTD (X) Change ( ) Addition  
Name: BLISS, IRENE F  
Address: 100 SOUTHPOINTE DRIVE, SUITE 3504  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TED BLISS

MR.

09/07/2005

Electronic Signature of Signing Officer or Director

Date