

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21900

Entity Name: OCEAN HILLS, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

321 S.E. 7TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

321 S.E. 7TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0356459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRODER, MICHAEL A.
120 EAST PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHRODER, MICHAEL A.
2300 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FL 33431 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHRODER, MICHAEL,
Address: 120 EAST PALMETTO PARK ROAD, SUITE 150
City-St-Zip: BOCA RATON, FL 33432 US

Title: P () Delete
Name: KEY, CHARLES G.,
Address: 321 S.E. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VPST () Delete
Name: KEY, ELLEN H.,
Address: 321 S.E. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHRODER, MICHAEL,
Address: 2300 GLADES ROAD, SUITE 400, EAST TWR
City-St-Zip: BOCA RATON, FL 33431 US

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

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

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: ELLEN KEY

V-P

03/21/2009

Electronic Signature of Signing Officer or Director

Date