2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007030

Entity Name: OCEAN CITY COCONUT MALORIE RESORT, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

201 59TH STREET OCEAN CITY, MD 21842

Current Mailing Address: New Mailing Address:

920 THIRD AVENUE NEW SMYRNA BEACH, FL 32169

FEI Number: 52-2059948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSMAS, JAMES M ESQ 111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168 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.

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CF

Name: KOSMAS, STEVEN P Address: 920 THIRD AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: \

Name: KOSMAS, ANGELA G Address: 920 THIRD AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DST

Name: DUFFY, TRUDY
Address: 920 THIRD AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: STEVEN P KOSMAS CP 04/08/2011