

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001132

FILED
Apr 14, 2009
Secretary of State

Entity Name: WILLIAMS ISLAND OCEAN CLUB, INC.

Current Principal Place of Business:

4000 ISLAND BLVD.
PH2
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD.
PH2
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0814332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MATUS, ALAN
Address: 4000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: SVP () Delete
Name: HENN, PETER
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

Title: SVP () Delete
Name: ELBERT, DONALD
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: ELBERT, DONALD
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

Title: AS (X) Change () Addition
Name: LILLYCROP, WILLIAM J
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

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: DONALD ELBERT

SVP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date