

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33474

FILED  
Aug 18, 2009  
Secretary of State

Entity Name: OCEANIA CLUB, INC.

**Current Principal Place of Business:**

16421 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

16421 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160 US

**New Mailing Address:**

FEI Number: 65-0135255      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

EISINGER, DENNIS  
PHILLIPS, EISINGER & BROWN  
4000 HOLLYWOOD BLVD, SUITE 265  
HOLLYWOOD, FL 33021 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

**OFFICERS AND DIRECTORS:**

Title: VP,D ( ) Delete  
Name: THOMAS, HAYES  
Address: 16421 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS ( ) Delete  
Name: VAN WYK, ORQUIDIA  
Address: 16421 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DP ( ) Delete  
Name: SPILIOTIS, SUZANNE  
Address: 16421 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D ( ) Delete  
Name: SAUL, NORA  
Address: 16421 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DT ( ) Delete  
Name: STARKMAN, RON  
Address: 16421 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP,D (X) Change ( ) Addition  
Name: LEVINSON, PAUL  
Address: 16421 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS (X) Change ( ) Addition  
Name: JANICE, SCHOTTESTEIN  
Address: 16421 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD (X) Change ( ) Addition  
Name: SPILIOTIS, SUZANNE  
Address: 16421 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change ( ) Addition  
Name: ROBERT, STEINFELDER  
Address: 16421 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TD (X) Change ( ) Addition  
Name: STARKMAN, RON  
Address: 16421 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE SPILIOTIS

PD

08/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date