## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 02-06-2006 90053 034 \*\*\*\*61.25 DOCUMENT # N33474 OCEANIA CLUB, INC. 60011491 Principal Place of Business Mailing Address 16421 COLLINS AVENUE 16421 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Cha-NP CR2E037 (11/05) City & State Applied For City & State 4. EEI Number 65-0135255 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EISINGER, DENNIS Street Address (P.O. Box Number is Not Acceptable) PHILLIPS, EISINGER & BROWN 4000 HOLLYWOOD BLVD, SUITE 265 HOLLYWOOD, FL 33021 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WEISS, MICHAEL NAME STREET ADDRESS 16421 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLLINS, ALAN STREET ADDRESS 16421 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE Delete TITLE -Change Addition HIRSCH, MICHAEL NAME STREET ADDRESS 16421 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33160 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FUSCO, ALEX NAME STREET ADDRESS 16421 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE GM ☐ Delete TITLE ☐ Change ☐ Addition AHERT, BRUCE J NAME NAME STREET ADDRESS 16421 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KATZ, JOEL NAME NAME

FILED Feb 06, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPETOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

16421 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160