

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 26, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90182 009 \*\*\*\*61.25

**DOCUMENT # 733757**

1. Entity Name

330 SOUTH OCEAN, INC.



Principal Place of Business

330 SOUTH OCEAN BLVD.  
PALM BEACH FL 33480

Mailing Address

330 SOUTH OCEAN BLVD.  
PALM BEACH FL 33480

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1741534

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

1st MOORE

CR2E037 (10/05)



6. Name and Address of Current Registered Agent

GERRISH, SCOT A  
2994 JOG ROAD SUITE B  
LAKE WORTH FL 33467

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE \*

**FILE NOW: FEE IS \$61.25**  
**Due By May 1, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE ☒ Delete  
NAME D  
STREET ADDRESS DASILVA, WILLARD H  
CITY-ST-ZIP 330 SOUTH OCEAN BLVD.  
PALM BEACH FL

TITLE ☐ Delete  
NAME ST  
STREET ADDRESS BAKER, JON  
CITY-ST-ZIP 330 S. OCEAN BLVD  
PALM BEACH FL 33480

TITLE ☐ Delete  
NAME P  
STREET ADDRESS GRIFFITH, BRAD  
CITY-ST-ZIP 330 S OCEAN BLVD  
PALM BEACH FL 33480

TITLE ☐ Delete  
NAME D  
STREET ADDRESS JAFFE, PAUL  
CITY-ST-ZIP 330 S. OCEAN BLVD  
PALM BEACH FL 33480

TITLE ☐ Delete  
NAME VP  
STREET ADDRESS MILSTEIN, RICHARD  
CITY-ST-ZIP 330 S OCEAN BLVD  
PALM BEACH FL 33480

TITLE ☐ Delete  
NAME D  
STREET ADDRESS CLIFFORD, STEWART  
CITY-ST-ZIP 330 S OCEAN BLVD  
PALM BEACH FL 33480

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME D  
STREET ADDRESS Clifford, Stewart  
CITY-ST-ZIP 330 S Ocean Blvd  
Palm Beach FL 33480

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true, 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.

SIGNATURE: *Richard Milstein* RICHARD MILSTEIN 4/12/06 561-659-6781