

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733757

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: 330 SOUTH OCEAN, INC.

**Current Principal Place of Business:**

330 SOUTH OCEAN BLVD.  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CMC  
2950 JOG ROAD  
GREENACRES, FL, FL 33467

**New Mailing Address:**

FEI Number: 59-1741534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BECKER & POLIAKOFF  
625 N. FLAGLER DR, 7TH FLOOR  
WEST PALM BEACH, FL 33401 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: ST  
Name: BAKER, JON  
Address: 330 S. OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: P  
Name: GRIFFITH, BRAD  
Address: 330 S OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: ALTON, ROBERT  
Address: 330 S. OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: VP  
Name: MILSTEIN, RICHARD  
Address: 330 S OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: CLIFFORD, STEWART  
Address: 330 S OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRAD GRIFFITH

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date