

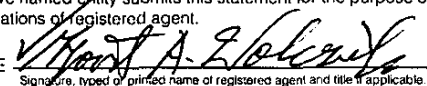



2005 LIMITED PARTNERSHIP ANNUAL REPORT

Due By May 1, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 FEB 17 AM 9:10

DOCUMENT # A24973 1. Entity Name OCEAN GRANDE BEACH CLUB, LTD.					
Principal Place of Business 3300 N. SURF RD. HOLLYWOOD, FL 33019			Mailing Address 2457 COLLINS AVENUE, SUITE 506 MIAMI, FL 33140		
2. Principal Place of Business 2625 Collins Ave. Suite, Apt. #, etc. 1202		3. Mailing Address 2625 Collins Ave. Suite, Apt. #, etc. 1202			
City & State MIAMI Bch, FL Zip 33140		City & State MIAMI Bch, FL Zip 33140		4. FEI Number 59-2490120	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WOLCZIK, HORST A 1541 BRICKELL AVE. #C-300 MIAMI, FL 33129				7. Name and Address of New Registered Agent Name Horst A. WOLCZIK Street Address (P.O. Box Number is Not Acceptable) 2625 Collins Ave #1202 City MIAMI Beach FL Zip Code 33140	
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  Horst WOLCZIK 2/15/05 <small>Signature, typed or printed name of registered agent and title if applicable</small>					
9. Capital Contributions as Shown on record. \$40,000.00		10. Amount of Capital Contributions in FLORIDA to date. 40,000			
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.					
12. GENERAL PARTNER INFORMATION			13. ADDRESS CHANGES ONLY		
DOCUMENT # M09798 NAME HOLLYWOOD BEACH RESORT, INC. STREET ADDRESS 2457 COLLINS AVE. #506 CITY-ST-ZIP MIAMI BEACH, FL 33140			STREET ADDRESS 2625 Collins Ave #1202 CITY-ST-ZIP MIAMI Beach, FL 33140		
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes					
SIGNATURE:  Horst WOLCZIK 2/15/05 786-256-1272 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER</small>					

STAPLE CHECK HERE