

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000462

FILED
Mar 17, 2009
Secretary of State

Entity Name: KEY BISCAYNE OCEAN CLUB LIMITED PARTNERSHIP

Current Principal Place of Business:

1111 BRICKELL AVE
STE. 2300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
STE. 2300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-3375288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, JOHN A
1111 BRICKELL AVENUE, SUITE 2300
MIAMI, FL 33131 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

GENERAL PARTNER INFORMATION:

Document #: B96000000127
Name: OCEAN CLUB HOLDINGS LIMITED PARTNERSHIP
Address: 1111 BRICKELL AVENUE, SUITE 2300
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic 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: JOHN A. HINSON

PRES

03/17/2009

Electronic Signature of Signing General Partner

Date