2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 8:00 am **Secretary of State** DOCUMENT # F94000002326 02-05-2007 90098 001 ***150.00 OCEAN CLUB HOLDINGS, INC. PUUTTOOU Principal Place of Business Mailing Address 1111 BRICKELL AVE 1111 BRICKELL AVE **SUITE 2300 SUITE 2300** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-3753367 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINSON, JOHN A Street Address (P.O. Box Number is Not Acceptable) 1111 BRICKELL AVE **SUITE 2300** MIAMI, FL 33131 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 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Secretary | Change Monica Pelella IIII Brickell Ave., Suite 2300 TITLE TITLE 👿 Delete HANCOCK, BONNIE J NAME NAME 1111 BRICKELL AVE SUITE 2300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami, FL TITLE ☐ Delete TITLE Treasurer □ Change John A. Hinson NAME HINSON, JOHN NAME STREET ADDRESS 1111 BRICKELL AVE SUITE 2300 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NELSEN, MICHAEL NAME NAME STREET ADDRESS 1311 MAMARONECK, SUITE 260 STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10605 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EDELMAN, MARTIN L NAME NAME STREET ADDRESS 75 EAST 55TH STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP TITLE TITLE Delete ☐ Addition ☐ Change FOWLER, THEODORE V 89 VALLEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06831 CITY-ST-ZIP CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEMPLE, JOHN W NAME 2300 NW CORPORATE BLVD SUITE 238 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP 12. I hereby certify that the information supplied with an indicated on this report or suppliemental report is true filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directo

my signature shall have the same legal effect as if made under oath; that I am an officer or director t as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

200

FILED

ed to execute til

ite this r

empoy

DOER OR DIRECTOR

indicated on this report or support of the corporation or the received

SIGNATURE:

changed, or on an attachment w