

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002326

FILED
Feb 22, 2012
Secretary of State

Entity Name: OCEAN CLUB HOLDINGS, INC.

Current Principal Place of Business:

1111 BRICKELL AVE
SUITE 2300
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
SUITE 2300
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 13-3753367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, JOHN A
1111 BRICKELL AVE
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

OFFICERS AND DIRECTORS:

Title: S
Name: PELELLA, MONICA
Address: 1111 BRICKELL AVE., SUITE 2300
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: HINSON, JOHN
Address: 1111 BRICKELL AVE SUITE 2300
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: NELSEN, MICHAEL
Address: 1311 MAMARONECK, SUITE 260
City-St-Zip: WHITE PLAINS, NY 10605

Title: D
Name: EDELMAN, MARTIN L
Address: 75 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: DVP
Name: FOWLER, THEODORE V
Address: 89 VALLEY DRIVE
City-St-Zip: GREENWICH, CT 06831

Title: CD
Name: TEMPLE, JOHN W
Address: 2300 NW CORPORATE BLVD SUITE 238
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: JOHN A. HINSON

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date