

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43664

FILED
Jan 19, 2005
Secretary of State

Entity Name: OCEAN CLUB ASSOCIATES, INC.

Current Principal Place of Business:

% 979 BEACHLAND BLVD
VERO BEACH, FL 32963

New Principal Place of Business:

2828 CORAL WAY
SUITE 210
MIAMI, FL 33145

Current Mailing Address:

% 979 BEACHLAND BLVD
VERO BEACH, FL 32963

New Mailing Address:

2828 CORAL WAY
SUITE 210
MIAMI, FL 33145

FEI Number: 59-2627218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIJLAND, WILLEN C
C/O MR. B. T. COOKSEY
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONELLI, FERNANDO
Address: 2828 SW 22 ST., STE. 208
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: NOZZI, NESTOR D
Address: 2828 SW 22 ST., STE. 208
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: ONDARCUHU, GUSTAVO H
Address: 2828 SW 22 ST., STE. 208
City-St-Zip: MIAMI, FL 33145

Title: AT () Delete
Name: NIJLAND, WILLEM C
Address: 2828 SW 22 ST., STE. 208
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO BONELLI

PD

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date