

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2005
Secretary of State**

DOCUMENT# H43664

Entity Name: OCEAN CLUB ASSOCIATES, INC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 210
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 210
MIAMI, FL 33145

New Mailing Address:

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:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORLA GABLES, FL 33134 US

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: LUIS F DE LA CRUZ 04/30/2005
Electronic Signature of Registered Agent Date

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 (X) 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 04/30/2005
Electronic Signature of Signing Officer or Director Date