

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43664

FILED
Mar 06, 2008
Secretary of State

Entity Name: OCEAN CLUB ASSOCIATES, INC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 500
MIAMI, FL 33145

New Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

2828 CORAL WAY
SUITE 500
MIAMI, FL 33145

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

FEI Number: 59-2627218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
801
AVENTURA, FL 33180 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: DANIEL J. SERBER

03/06/2008

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. 500
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: NOZZI, NESTOR D
Address: 2828 SW 22 ST., STE. 500
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: ONDARCUHU, GUSTAVO H
Address: 2828 SW 22 ST., STE. 500
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:

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 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

03/06/2008

Electronic Signature of Signing Officer or Director

Date