

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43664

FILED
Apr 26, 2010
Secretary of State

Entity Name: OCEAN CLUB ASSOCIATES, INC.

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

2828 CORAL WAY
SUITE 304
MIAMI, FL 33145

Current Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

2828 CORAL WAY
SUITE 304
MIAMI, FL 33145

FEI Number: 59-2627218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
801
AVENTURA, FL 33180 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
Name: BONELLI, FERNANDO
Address: 2828 SW 22 ST., STE. 304
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: NOZZI, NESTOR D
Address: 2828 SW 22 ST., STE. 304
City-St-Zip: MIAMI, FL 33145

Title: TD
Name: ONDARCUHU, GUSTAVO H
Address: 2828 SW 22 ST., STE. 304
City-St-Zip: MIAMI, FL 33145

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: FERNANDO BONELLI

PD

04/26/2010

Electronic Signature of Signing Officer or Director

_____ Date