

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43664

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** OCEAN CLUB ASSOCIATES, INC.

**Current Principal Place of Business:**

2828 CORAL WAY  
SUITE 304  
MIAMI, FL 33145

**New Principal Place of Business:**

2020 NE 163RD STREET  
SUITE 300  
NORTH MIAMI BEACH, FL 33162 US

**Current Mailing Address:**

2828 CORAL WAY  
SUITE 304  
MIAMI, FL 33145

**New Mailing Address:**

2020 NE 163RD STREET  
SUITE 300  
NORTH MIAMI BEACH, FL 33162 US

**FEI Number:** 59-2627218

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

LIPS, ALAN  
666 71ST STREET  
MIAMI BEACH, FL 33141 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: ALAN LIPS

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BONELLI, FERNANDO  
Address: 2020 NE 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VPD  
Name: NOZZI, NESTOR D  
Address: 2020 NE 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD  
Name: ONDARCUHU, GUSTAVO H  
Address: 2020 NE 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: T  
Name: ARAUJO, ALEJANDRO  
Address: 2020 NE 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: ALEJANDRO ARAUJO

TRSR

04/30/2011

Electronic Signature of Signing Officer or Director

Date