2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K92832

1. Entity Name
MELBOURNE OCEAN CLUB HOTEL, INC.



FILED Jan 22, 2007 08:00 AM Secretary of State

Principal Place of Business

3101 N. HWY A1A Indialantic, Fl. 32903 Mailing Address

3101 N. HWY A1A Indialantic, Fl. 32903



DO NOT WRITE IN THIS SPACE

01082007 No Chg-P CR2E034 (11/05)

4. FEI Number	Applied For		
59-2949256	 Not Applicab		
5. Certificate of Status Desired	\$8.75 Additional		

6. Name and Address of Current Registered Agent

TELEMACHOS, NICHOLAS 3101 N. HWY A1A INDIALANTIC, FL 32903

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE_	Signature, typed or printed name of registered agent and title	DATE					
	E NOW!!! FEE IS \$152.00. by 1, 2007 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	eing	\$5.00 May Be Added to Fees	U00000594099 01/22/07-80059-010	150.00	
10.	. OFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TELEMACHOS, NICHOLAS 3101 HIGHWAY A1A INDIALANTIC, FL						
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D TELEMACHOS, MARIA 4 MARINA ISLES BLVD, #201 INDIAN HARBOUR BEACH, FL 3293	37					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TELEMACHOS, NICHOLE 4 MARINA ISLES BLVD, #201 INDIAN HARBOUR BEACH, FL 3293	5 7		DO	NOT WRITE	-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZP			-		<u>.</u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		\$					
Indicated of the cor	pertify that the information supplied with this on this report or supplemental report is true poration or the receiver or truster empenets or on an attachment with an address, will) a	and accurate and that my signati ed to execute this report as requir	ire abali bav	e the same legal ette	CLAS IL WAGE HUGEL VAID, IDAL I AM AV OII	iceroronecior	