

2<sup>nd</sup> and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

FILED

WRG/S

99 AUG -4 PM 4: 05

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILING FEE \$ 588.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # M98000001475**  
OCEAN CLUB REALTY, LLC  
~~755 CRANDON BOULEVARD~~ 169 Miracle Mile  
~~KEY BISCAIYNE FL 33149~~ Suite 200  
Coral Gables, FL 33134

1a. Principal Place of Business Address  
753  
~~755~~ CRANDON BOULEVARD  
KEY BISCAIYNE FL 33149

2. Principal Place of Business  
753 CRANDON BVD  
Suite, Apt. #, etc.  
City & State  
Key Biscayne FL  
Zip  
33149  
Country  
USA

2a. Mailing Address  
169 Miracle Mile  
Suite, Apt. #, etc.  
Suite 200  
City & State  
Coral Gables, FL  
Zip  
33134  
Country  
USA

3. Date Organized or Qualified  
12/10/1998

3a. State of Formation  
DE

4. FEI Number  
36-3375288  
**APPLIED FOR**

5. Date of Last Report

6. Certificate of Status Desired  
\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent  
WALKER, H. WILLIAM JR.  
200 S. BISCAYNE BOULEVARD, SUITE 490  
MIAMI FL 33131

8. Name and Address of New Registered Agent/Office  
Name  
John A. HINSON  
Street Address (P.O. Box Number is Not Acceptable)  
169 Miracle Mile  
Suite, Apt. #, etc.  
Suite 200  
City  
Coral Gables FL  
Zip Code  
33134

9. Pursuant to the provisions of Sections 608.416 and 608.50B, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *[Signature]* DATE 20 July 99  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-registering)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	OCEAN CLUB DEVELOPMENT	169 MIRACLE MILE, SUITE 200	CORAL GABLES FL 33134

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-08/11/99--01073--007  
\*\*\*\*588.75 \*\*\*\*588.75

**RECEIVED**  
JUL 12 1999  
THE OCEAN CLUB

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Donald Elbert* 7/20/99 (305) 444-2300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

DONALD. ELBERT, TREASURER