

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90098 012 ***158.75

DOCUMENT # P94000079003

1. Entity Name
OCEAN CLUB DEVELOPMENT COMPANY

Principal Place of Business Mailing Address
169 MIRACLE MILE 169 MIRACLE MILE
SUITE 200 SUITE 200
CORAL GABLES FL 33134 CORAL GABLES FL 33134



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **65-0538781** Applied For
 Not Applicable

DO NOT WRITE IN THIS SPACE

Zip Country Zip Country 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

HINSON, JOHN A
169 MIRACLE MILE
SUITE 200
CORAL GABLES FL 33134

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
DCV	TEMPLE, JOHN W. 2300 NW CORPORATE BLVD., SUITE 238 BOCA RATON FL		
V	MOSES, THOMAS 169 MIRACLE MILE., SUITE 200 CORAL GABLES FL 33134		
DV	NELSEN, MICHAEL 888 SEVENTH AVE STE 3300 NEW YORK NY 10106		
DV	FOWLER, THEODORE V. 380 LEXINGTON AVE., SUITE 4500 NEW YORK NY	DV	Fowler, Theodore V. 89 Valley Drive Greenwich, CT 06831
D	EDELMAN, MARTIN L. 75 EAST 55TH ST. NEW YORK NY		
V	BLACKMAN, CHRISTOPHER J. 169 MIRACLE MILE, SUITE 200 CORAL GABLES FL		

13. I 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 report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Donald J. Albert* **REGISTRAR** 1/10/02 (305) 444-2300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

Doc#

P94000099003

Ocean Club Development Company

719530

2002 Uniform Business Report

Item # 12 - Additional Officers/Directors

Page 2

Title	T
Name	Elbert, Donald J.
Street Address	169 Miracle Mile; Suite 200
City-St-Zip	Coral Gables, FL 33134

Title	D / P
Name	Hinson, John A.
Street Address	169 Miracle Mile; Suite 200
City-St-Zip	Coral Gables, FL 33134

Title	S
Name	Cobb, Christian
Street Address	169 Miracle Mile; Suite 200
City-St-Zip	Coral Gables, FL 33134