

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079003

FILED
Mar 17, 2009
Secretary of State

Entity Name: OCEAN CLUB DEVELOPMENT COMPANY

Current Principal Place of Business:

1111 BRICKELL AVE. STE 2300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE. STE 2300
STE 2300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0538781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, JOHN A
1111 BRICKELL AVE. STE 2300
MIAMI, FL 33131 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: DCV () Delete
Name: TEMPLE, JOHN W.
Address: 2300 NW CORPORATE BLVD., SUITE 238
City-St-Zip: BOCA RATON, FL

Title: DP () Delete
Name: HINSON, JOHN A
Address: 1111 BRICKELL AVE. STE 2300
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: NELSEN, MICHAEL
Address: 1311 MAMARONECK, SUITE 260
City-St-Zip: WHITE PLAINS, NY 10605

Title: DV () Delete
Name: FOWLER, THEODORE V.
Address: 89 VALLEY DRIVE
City-St-Zip: GREENWICH, CT 06831

Title: D () Delete
Name: EDELMAN, MARTIN L.
Address: 75 EAST 55TH ST.
City-St-Zip: NEW YORK, NY

Title: V () Delete
Name: BLACKMAN, CHRISTOPHER J.
Address: 1111 BRICKELL AVE. STE 2300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. HINSON

Electronic Signature of Signing Officer or Director

PRES

03/17/2009

_____ Date