

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079003

FILED  
Mar 02, 2011  
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  
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

**OFFICERS AND DIRECTORS:**

**Title:** DCV  
**Name:** TEMPLE, JOHN W.  
**Address:** 2300 NW CORPORATE BLVD., SUITE 238  
**City-St-Zip:** BOCA RATON, FL

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

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

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

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

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

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:** JOHN A. HINSON

PRES

03/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date