

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079003

FILED
Feb 21, 2012
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:

1111 BRICKELL AVE.
SUITE 2300
MIAMI, FL 33131

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 33431

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 10022

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

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date