

**The Ocean Club on Smuggler's Beach
329 South Shore Drive
South Yarmouth, MA 02664
Tel: 508-398-6955, Fax: 508-394-3788**

Current Board of Directors:

Position	Name	Term Expiration Date
Chairman	Robert Kayer	January 2011
Vice Chairman	Kenneth Nordeen	January 2012
Trustee	Mark Fishbon	January 2011
Trustee	Doug Manning	January 2012
Trustee	Kathleen Kittredge	January 2011

Managing Agent: SPM Resorts, Inc.
1051 Shine Avenue
Myrtle Beach, SC 29577

Agent Representative: Fred Eberman
Regional Vice President of Operations
Tel: 774-238-6975
Email: feberman@spmresorts.com

Resort Manager: Linda MacDonald
Tel: 508-398-6955
Fax: 508-394-3788
Email: lmacdonald@spmresorts.com