

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074021

Entity Name: OWNERS CLUB FLORIDA, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

3215 TIMUCUA CIRCLE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3215 TIMUCUA CIRCLE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 80-0128109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
315 SE 7TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COHN, SCOTT E ESQ.
800 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

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

01/22/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, IAN
Address: 3215 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: V () Delete
Name: WILLIAMS, DIANE
Address: 3215 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: D WILLIAMS

Electronic Signature of Signing Officer or Director

V

01/22/2007

Date