

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074021

Entity Name: OWNERS CLUB FLORIDA, INC.

FILED
Apr 11, 2012
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: 20-1899581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
800 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: P
Name: WILLIAMS, IAN
Address: 3215 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

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

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: D WILLIAMS

V

04/11/2012

Electronic Signature of Signing Officer or Director

_____ Date