2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704972

FILED Mar 23, 2012 Secretary of State

Entity Name: OCEANSIDE GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

75 NORTH HALIFAX AVENUE 75 NORTH HALIFAX DRIVE ORMOND BCH, FL 32176 US ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

P.O. BOX 367

ORMOND BCH, FL 32175 US

FEI Number: 59-1004935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASKELL, THOMAS A BROWN, WENDY S
75 N HALIFAX DRIVE 75 N HALIFAX DRIVE

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 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: WENDY S. BROWN 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KENNEDY, DENISE
Address: 1236 KILLARNEY DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD

Name: WEITE, JAMES
Address: 1 CREEK BEND WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD

Name: ARNOLD, KATHRYN Address: 11 OSCELOT CT.

City-St-Zip: ORMOND BEACH, FL 32174

Title: TD

Name: BANKER, RICK

Address: 64 COUNTRY CLUB DRIVE City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: GRANT, CHARLES

Address: 150 NORTH BEACH STREET City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: SCHODER, ANTHONY JR.
Address: 605 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WENDY S. BROWN MS. 03/23/2012