

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655216

FILED
Mar 18, 2009
Secretary of State

Entity Name: OCEAN RESORTS CO-OP, INC.

Current Principal Place of Business:

5101 NORTH A1A
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

5101 NORTH A1A
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 59-1981598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES W
3055 CARDINAL DR. STE 302
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUDWIG, GLENN
Address: 5101 NORHT A1A
City-St-Zip: FORT PIERCE, FL 34949

Title: T () Delete
Name: KERSEY, I R
Address: 5101 N A1A
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: SMITH, EMERY
Address: 5101 N A1A
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: DICKENSON, NATHANIEL
Address: 5101 N A1A
City-St-Zip: FORT PIERCE, FL 34949

Title: S () Delete
Name: BROUSSAAU, ELIZABETH
Address: 5101 N. A1A
City-St-Zip: FORT PIERCE, FL 34949

Title: VP () Delete
Name: HOLSE, JAMES
Address: 5101 N. A1A
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RAY KERSEY

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date