

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655216

FILED
Feb 09, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: DICKINSON, NATHAN
Address: 5101 NORHT A1A
City-St-Zip: FORT PIERCE, FL 34949

Title: VP
Name: NEUHOFF, C. J.
Address: 5101 N A1A
City-St-Zip: FORT PIERCE, FL 34949

Title: T
Name: LUDWIG, GLENN
Address: 5101 N A1A
City-St-Zip: FORT PIERCE, FL 34949

Title: S
Name: GERLACH, BOBETTE
Address: 5101 N A1A
City-St-Zip: FORT PIERCE, FL 34949

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: NATE DICKINSON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date