

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703945

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE OCEAN CLUB OF FLORIDA INC

Current Principal Place of Business:

6849 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6849 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-0970226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. ONGE, DONALD
6849 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 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: VDS () Delete
Name: SEARY, TUNSTALL JR.
Address: 6849 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VD () Delete
Name: RICHARDSON, RICHARD W
Address: 6849 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: SURPLESS, JAMES B
Address: 6849 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VDT () Delete
Name: MACKECHNIE, ANDREW
Address: 6849 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PDC () Delete
Name: YOUNG, DONALD
Address: 6849 N. OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VD () Delete
Name: MCELROY, PATRICIA
Address: 6849 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: EVANS, EDWARD S
Address: 6849 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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

SIGNATURE: DONALD YOUNG

PDC

02/10/2009

Electronic Signature of Signing Officer or Director

Date