

# **2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 703945

**FILED**  
**Feb 27, 2012**  
**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:**

KARNER, HELMUT  
6849 NORTH OCEAN BLVD  
OCEAN RIDGE, FL 33435 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: HELMUT KARNER

02/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VDS  
Name: SEARCY, TUNSTALL JR.  
Address: 6849 N OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

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

Title: VDT  
Name: LEE, JEFFREY  
Address: 6849 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PDC  
Name: MARIANNE, GALT  
Address: 6849 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PPD  
Name: YOUNG, DONALD  
Address: 6849 N. OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VD  
Name: WERT, JOHN  
Address: 6849 NORTH OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

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: MARIANNE GALT

PDC

02/27/2012

Electronic Signature of Signing Officer or Director

Date