

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708507

FILED
Apr 24, 2005
Secretary of State

Entity Name: MCCORMICK MILE BEACH CLUB, INC.

Current Principal Place of Business:

6900 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

129 ISLAND DRIVE
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 07-7248596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBERT, MARGRETHE
107 BONITO DRIVE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

GORAY, DONNA
130 ISLAND DRIVE
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: DONNA GORAY

04/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VOGT, CYNTHIA
Address: 105 BONITA DR
City-St-Zip: OCEAN RIDGE, FL 33435

Title: T () Delete
Name: SHEER, LUISA
Address: 129 ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P () Delete
Name: MERKEL, ROBERT
Address: 118 MARLIN DR
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: KEHRIG, TISCH
Address: 98 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P () Delete
Name: SHEER, THOMAS L
Address: 129 ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S () Delete
Name: SULLIVAN, RITA
Address: 100 ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JARVIS, DEBBIE
Address: 101 BONITO DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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

Title: D (X) Change () Addition
Name: MERKEL, ROBERT
Address: 118 MARLIN DR
City-St-Zip: OCEAN RIDGE, FL 33435

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

Title: D (X) Change () Addition
Name: SHEER, THOMAS L
Address: 129 ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S (X) Change () Addition
Name: BEACH, DANA
Address: 6726 NORTH OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUISA SHEER

T

04/24/2005

Electronic Signature of Signing Officer or Director

Date