2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 8:00 am **DOCUMENT # 708507 Secretary of State** 1. Entity Name 02-14-2008 90012 033 ****70.00 MCCORMICK MILE BEACH CLUB, INC. Principal Place of Business Mailing Address 79 ISLAND DR. S OCEAN RIDGE FL 33435 6900 N. OCEAN BLVD. OCEAN RIDGE FL 33435 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E037 (10/07) 4. FEI Number Applied For City & State City & State 07-7248596 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OR RECT SIEDLE, TED iber is:Not Adeptable) 79 S ISLAND DR o OCEAN RIDGE FL 33435 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agont signaturo red in DEPART WENT OF STATE SIGNATURE Signaturify typed or printed name of registered agent and title if applicable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees status (V. eg., J.) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VΡ TITLE Change : Addition 7:THE Delete JARVIS, DEBBIE NAME NAME 101 BONITO DRVE STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL 33435 CITY - ST - ZIP CITY - ST-ZIP TITLE ☐ Delote TITLE Addition WEEGE, JAMES NAME 19 SABAL ISLAND DRIVE STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL 33435 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change STEDLE EDWARD : NAME MAME 79 ISLAND DR.SO. STREET ADDRESS STREET ADDRESS COCERN RITGE, FL 33435 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-789 C:TY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the reference empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on advantaction with an address, with all other like empowered.

Edward Siedle

SIGNATURE:

FILED