

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708507

FILED
Feb 19, 2009
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:

79 ISLAND DR. S
OCEAN RIDGE, FL 33435 US

New Mailing Address:

57 RIVER DRIVE
OCEAN RIDGE, FL 33435 US

FEI Number: 07-7248596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEDLE, TED
79 S ISLAND DR
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

KAHLERT, HANS C
57 RIVER 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: HANS C. KAHLERT

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: 1T () Delete
Name: WEEGE, JAMES
Address: 19 SABAL ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PD () Delete
Name: SIEDLE, EDWARD
Address: 79 ISLAND DR SO
City-St-Zip: OCEAN RIDGE, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCANDREW, JIMMY
Address: 131 ILAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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

Title: SEC (X) Change () Addition
Name: FRYE, CHRISTOPHER
Address: 83 ISLAND DR SO
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PRES () Change (X) Addition
Name: KAHLERT, HANS C
Address: 57 RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: HANS C. KAHLERT

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date