

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708507

FILED
Feb 15, 2010
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:

57 RIVER 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:

KAHLERT, HANS C
57 RIVER DRIVE
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: PRES
Name: HAUCK, DOUGLAS
Address: 125 MARLIN DRVE
City-St-Zip: OCEAN RIDGE, FL 33435

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

Title: VP
Name: KAHLERT, HANS C
Address: 57 RIVER DRIVE
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: HANS C. KAHLERT

VP

02/15/2010

Electronic Signature of Signing Officer or Director

Date