

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708507

FILED
Mar 08, 2012
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:

108 BONITO 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:

KAHLERT, HANS C
57 RIVER DRIVE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

YABLONG, NAN
108 BONITO 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: NAN YABLONG

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLIVE, TONJA
Address: 127 MARLIN DRVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: TR
Name: YABLONG, NAN
Address: 108 BONITO DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP
Name: BECKER, MARK
Address: 88 ISLAND DRIVE S
City-St-Zip: OCEAN RIDGE, FL 33435

Title: SEC
Name: DE HASETH, KRISTINE
Address: 29 SABAL ISLAND
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: NAN YABLONG

TR

03/08/2012

Electronic Signature of Signing Officer or Director

Date