

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713856

FILED
Apr 12, 2007
Secretary of State

Entity Name: OCEAN CLUB SOUTH MANAGEMENT, INC.

Current Principal Place of Business:

% 2240 GILLIS CT
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

% 2240 GILLIS CT
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-1216594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SURFCOAST REALTY, INC.
4168 SOUTH ATLANTIC AVENUE
2180 WEST SR 434 SUITE 5000
NEW SMYRNA BEACH, FL 32169 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: PD () Delete
Name: MCLEOD, JEFF
Address: 2240 GILLIS CT
City-St-Zip: MAITLAND, FL 32751

Title: VPD () Delete
Name: O'DONNELL, SIOBAHN
Address: PO BOX 3664
City-St-Zip: ORLANDO, FL 32802

Title: TD () Delete
Name: MCLEOD, DAVID
Address: 930 N TEXAS AVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: PREDDY, JACK
Address: 100 TRISMAN TER
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: ROBINSON, ROBBIE
Address: 1800 SANTA MARIA PL
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M. DEL ROSE

PD

04/12/2007

Electronic Signature of Signing Officer or Director

Date