

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713856

FILED
Mar 10, 2010
Secretary of State

Entity Name: OCEAN CLUB SOUTH MANAGEMENT, INC.

Current Principal Place of Business:

4168 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

366 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

4168 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

366 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-1216594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURFCOAST REALTY, INC.
4168 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SURFCOAST REALTY, INC.
366 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 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: ROBERT DELROSE

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCLEOD, JEFF
Address: 2240 GILLIS CT
City-St-Zip: MAITLAND, FL 32751

Title: SEC
Name: O'DONNELL, SIOBAHN
Address: PO BOX 3664
City-St-Zip: ORLANDO, FL 32802

Title: TD
Name: HUHN, ALICE
Address: 4875 MURRAY LEE LANE
City-St-Zip: ORLANDO, FL 32806

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

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

Title: D
Name: HOPE, KAREN
Address: 7915 S E 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: JEFF MCLEOD

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date