

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718285

FILED
Apr 01, 2009
Secretary of State

Entity Name: OXFORD COLONY CLUB, INC.

Current Principal Place of Business:

123 OXFORD 200
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

SEACREST SERVICES, INC.
2400 CENTER PARK W DRIVE, STE. 175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

SEACREST SERVICES, INC.
2400 CENTERPARK W DR #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1638643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPINE, FRANK
123 OXFORD BLDG 200
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

PEPINE, FRANK
123 OXFORD 200
WEST PALM BEACH, FL 33417 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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEPINE, FRANK
Address: 123 OXFORD 200
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete
Name: EZROHI, VICTOR
Address: 204 OXFORD 400
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: COMVERSANO, ANNE
Address: 123 OXFORD 200
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: BALDINO, MARLENE
Address: 105 OXFORD 500
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: WEBB, GLEN
Address: 101 OXFORD 600
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: HANNAH, DUKE
Address: 102 BLDG 700
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROSS, EDWARD J
Address: 201 OXFORD 100
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change () Addition
Name: CONVERSANO, ANNE
Address: 123 OXFORD 200
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T (X) Change () Addition
Name: BALDINO, MARLENE
Address: 105 OXFORD 500
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: WEBB, GLEN
Address: 101 OXFORD 600
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: DUKE, HANNAH
Address: 102 OXFORD 700
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE CORONA

MS

04/01/2009

Electronic Signature of Signing Officer or Director

Date