2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718285

FILED Mar 31, 2011 Secretary of State

Entity Name: OXFORD COLONY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

123 OXFORD 200

WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

OXFORD COLONY CLUB SEACREST SVCS, 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PEPINE, FRANK Address: 123 OXFORD 200

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP

Name: ROSS, EDWARD J Address: 201 OXFORD 100

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S

Name: CONVERSANO, ANNE Address: 123 OXFOFD 200

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

Name: BALDINO, MARLENE Address: 105 OXFORD 500

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

Name: WEBB, GLEN Address: OXFORD

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: [

Name: DAVIDOVICH, ALEX

Address: OXFORD

City-St-Zip: WEST PALM BEACH, FL 33417 US

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: SUSAN HASSETT MGRM 03/31/2011