

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718285

FILED
Apr 25, 2012
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:

OXFORD COLONY CLUB SEACREST SVCS, INC.
2400 CENTERPARK W DR #175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

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

Title: VP
Name: KLEIMAN, TED
Address: 104 OXFORD 300
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S
Name: MAKAROV, LEE
Address: 213 OXFORD 200
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Title: D
Name: WEBB, GLEN
Address: OXFORD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D
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: GALE TERRELL

C

04/25/2012

Electronic Signature of Signing Officer or Director

Date