

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720707

FILED
Feb 13, 2009
Secretary of State

Entity Name: O.B. SURFSIDE CLUB, SOUTH, CORP., INC.

Current Principal Place of Business:

1133 OCEAN SHORE BLVD
ORMOND BCH, FL 32176

New Principal Place of Business:

Current Mailing Address:

1133 OCEAN SHORE BLVD
ORMOND BCH, FL 32176

New Mailing Address:

FEI Number: 59-1401023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WAYNE
1133 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 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: D () Delete
Name: KING, JERRY
Address: 955 FIELD CHAPEL RD
City-St-Zip: CANTON, GA 30114

Title: D () Delete
Name: SEDBERRY, BRUCE
Address: 114 SUNSET DR.
City-St-Zip: ANNAPOLIS, MD 21403

Title: D () Delete
Name: NEVIN, JOHN III
Address: 2821 ESTATES LN.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: TOWNLEY, PAUL
Address: 1133 OCEANSHORE BLVD. #101
City-St-Zip: ORMOND BEACH, FL 32176

Title: V () Delete
Name: MORGAN, DAVID
Address: 1133 OCEAN SHORE BLVD #1106
City-St-Zip: ORMOND BEACH, FL 32176

Title: S/T () Delete
Name: MATHWICH, MARY
Address: 1133 OCEAN SHORE BLVD #1002
City-St-Zip: ORMOND BEACH, FL 32176

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: P (X) Change () Addition
Name: BARKHOLZ, GERALD
Address: 1133 OCEANSHORE BLVD. #1104
City-St-Zip: ORMOND BEACH, FL 32176

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 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: MARY MATHWICH

S/T

02/13/2009

Electronic Signature of Signing Officer or Director

Date