2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2007 8:00 am Secretary of State **DOCUMENT #723050** 03-05-2007 90059 028 ****61.25 COCÓA BEACH CLUB MANAGEMENT, INC. Principal Place of Business Mailing Address 411116000 5200 OCEAN BEACH BLVD 5200 OCEAN BEACH BLVD. **APT 214** APT 214 COCOA BCH, FL 32931 COCOA BCH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Cha-NP CR2E037 (12/06) 4. FEI Number 59-1488355 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OERTEL, JOHN G 851 MAPLE RIDGE DR. Street Address (P.O. Box Number is Not Acceptable) MERRIT ISLAND, FL 32952 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. П Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition **OERTEL, JOHN** NAME NAME STREET ADDRESS 851 MAPLE RIDGE DR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MOORHEAD, KENNETH NAMÉ NAME 11222 SW 129TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP VD TITLE Delete TITLE Change ☐ Addition FLAHAVIN, ELLEN NAME NAME 5200 OLEAN BEACH BLVD, # 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE TD ☐ Delete TITLE Channe ☐ Addition BIERY, JACK J NAME 5200 OCEAN BEACH BLVD #232 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE Delete TITLE ☐ Change **Addition** CRIDALE, HOMER P.O. BOX 500991 DAVIS, JUDY NAME STREET ADDRESS 3806 BIBB LANE STREET ADDRESS MALABAR, FL. 32950 ORLANDO, FL 328171634 CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED