2008 NOT-FOR-PROFIT CORPORATION

Feb 29, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #723050** 02-29-2008 90019 029 ****61.25 COCÓA BEACH CLUB MANAGEMENT, INC. Principal Place of Business Mailing Address 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. 02262008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1488355 Applied For Not Applicable Zip Country 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. Fam 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition **OERTEL, JOHN** NAME NAME STREET ADDRESS 851 MAPLE RIDGE DR STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TETLE ☐ Change ☐ Addition MOORHEAD, KENNETH NAME NAME STREET ADDRESS 11222 SW 129TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE Addition Delete TITLE Change DAVIS JUDITH -NAME FLAHAVIN, ELLEN NAME 5200 OLEAN BEACH BLVD, # 202 STREET ADDRESS STREET ADDRESS ORLANDO, FL. 32817 CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIERY, JACK J NAME NAME 5200 OCEAN BEACH BLVD #232 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP Change TITLE Delete TITLE V۵ ☐ Addition CRIDDLE, HOMER NAME NAME STREET ADDRESS PO BOX 500991 STREET ADDRESS CITY-ST-ZIP MALABAR, FL 32950 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 impowered 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 addition, with all other like empoyered.

SIGNATURE:

DOHN G. DEATEL 2/27/08 321-453-5104

FILED