

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723050

FILED
Feb 26, 2009
Secretary of State

Entity Name: COCOA BEACH CLUB MANAGEMENT, INC.

Current Principal Place of Business:

5200 OCEAN BEACH BLVD
APT 214
COCOA BCH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

5200 OCEAN BEACH BLVD.
APT 214
COCOA BCH, FL 32931 US

New Mailing Address:

FEI Number: 59-1488355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OERTEL, JOHN G
851 MAPLE RIDGE DR.
MERRIT ISLAND, FL 32952 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 () Delete
Name: OERTEL, JOHN
Address: 851 MAPLE RIDGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: MOORHEAD, KENNETH
Address: 11222 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DAVIS, JUDITH
Address: 3806 BIBB LN
City-St-Zip: ORLANDO, FL 32817

Title: TD () Delete
Name: BIERY, JACK J
Address: 5200 OCEAN BEACH BLVD #232
City-St-Zip: COCOA BEACH, FL 32931

Title: VD () Delete
Name: CRIDDLE, HOMER
Address: PO BOX 500991
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OERTEL, JOHN G
Address: 851 MAPLE RIDGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change () Addition
Name: VESELY, PAUL
Address: 15451 MARTINS HUNDRED DR.
City-St-Zip: CENTREVILLE, VA 20120

Title: S (X) Change () Addition
Name: DAVIS, JUDITH
Address: 3806 BIBB LN
City-St-Zip: ORLANDO, FL 32817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CRIDDLE, HOMER
Address: PO BOX 500991
City-St-Zip: MALABAR, FL 32950

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: JOHN G. OERTEL

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date