2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723050

FILED Jan 10, 2011 Secretary of State

Entity Name: COCOA BEACH CLUB MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

5200 OCEAN BEACH BLVD APT 214

COCOA BCH, FL 32931 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OERTEL, JOHN G 851 MAPLE RIDGE DR. MERRIT ISLAND, FL 32952 US

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:

Name: OERTEL, JOHN G
Address: 851 MAPLE RIDGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D

 Name:
 VESELY, PAUL

 Address:
 3772 BYRD MILL RD.

 City-St-Zip:
 LOUISA, VA 23093

Title: VP

Name: DAVIS, JUDITH
Address: 3806 BIBB LN
City-St-Zip: ORLANDO, FL 32817

Title:

 Name:
 NELSON, BONNIE

 Address:
 10424 BRILLANT CT.

 City-St-Zip:
 ORLANDO, FL 32836 US

Title: F

 Name:
 CRIDDLE, HOMER

 Address:
 PO BOX 500991

 City-St-Zip:
 MALABAR, FL 32950

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: JOHN G. OERTEL TD 01/10/2011