

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2012
Secretary of State

DOCUMENT# 723050

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:**DAVIS, JUDITH
3806 BIBB LANE
ORLANDO,, FL 32817 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: JUDITH DAVIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JACOBSON, HAROLD L
Address: 5200 OCEAN BEACH BLVD. # 208
City-St-Zip: COCOA BEACH,, FL 32931

Title: D
Name: VESELY, PAUL
Address: 3772 BYRD MILL RD.
City-St-Zip: LOUISA, VA 23093

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

Title: S
Name: NELSON, BONNIE
Address: 10424 BRILLANT CT.
City-St-Zip: ORLANDO, FL 32836 US

Title: P
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: JUDITH DAVIS

TD

04/30/2012

Electronic Signature of Signing Officer or Director

Date