

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731578

FILED
Apr 08, 2009
Secretary of State

Entity Name: OCEAN HOUSE SOUTH ONE, INC.

Current Principal Place of Business:

11160 TURTLE BEACH ROAD
LOST TREE VILLAGE
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11160 TURTLE BEACH ROAD
LOST TREE VILLAGE
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1630799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, F E
11160 TURTLE BEACH ROAD
LOST TREE VILLAGE
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SCHMITT, F E
11188 TURTLE BEACH ROAD 203A
LOST TREE VILLAGE
N. PALM BEACH, FL 33408 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: _____

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMITT, F E
Address: 11188 TURTLE BEACH RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: WYNNE, JOHN O
Address: 11188 TURTLE BCH RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: HOGAN, PHILIP M
Address: 11160 TURTLE BEACH ROAD #103A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: MCLEOD, PETER
Address: 11174 TURTLE BEACH ROAD, SUITE #306C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: BALDWIN, BERNARD
Address: 11202 TURTLE BCH RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ASAT () Delete
Name: BROWNE, MARCELLA
Address: 281 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMITT, F E
Address: 11188 TURTLE BEACH RD. 203A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: BOSS, RUSSELL A
Address: 11188 TURTLE BCH RD 204B
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD (X) Change () Addition
Name: HOGAN, PHILIP M
Address: 11160 TURTLE BEACH ROAD 103A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD (X) Change () Addition
Name: MCLEOD, PETER
Address: 11174 TURTLE BEACH ROAD, 306C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: BALDWIN, BERNARD C III
Address: 11202 TURTLE BCH RD 305B
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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: MARCELLA BROWN

ASAT

04/08/2009

Electronic Signature of Signing Officer or Director

Date