

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731578

FILED
Apr 06, 2011
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
11188 TURTLE BEACH ROAD 203A
LOST TREE VILLAGE
N. PALM BEACH, FL 33408 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: PD
Name: SCHMITT, F E
Address: 11188 TURTLE BEACH RD. 203A
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

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

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

Title: ASAT
Name: BROWN, MARCELLA
Address: 281 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458

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: MARCELLA BROWN

ASAT

04/06/2011

Electronic Signature of Signing Officer or Director

Date