

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744112

FILED
Mar 20, 2012
Secretary of State

Entity Name: CLUB OASIS, INC.

Current Principal Place of Business:

10859 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31177
PALM BEACH GARDENS, FL 334201177

New Mailing Address:

FEI Number: 59-1882700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKEY, KIM
2633 BORDEAUX COURT
PALM BEACH GARDENS, FL 33410 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
Name: PARKEY, GEORGE
Address: 2633 BORDEAUX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: MCMAHON, MARTY
Address: 12257 SAVOY RUN
City-St-Zip: JUPITER, FL 33778

Title: S
Name: CAULFIELD, ALEXANDRA
Address: 2813 GRANDE PARKWAY, APT. 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: SMITH, BALDWIN JR.
Address: 110 GRAND PALM WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: MEYERSON, GINA
Address: 1208 12TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: KEY, CHRISTOPHER
Address: 5005 SESAME STREET
City-St-Zip: PALM BEACH GARDENS, FL 33918

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: GEORGE P. PARKEY

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date