

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 05 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 762772 (2)

1. Corporation Name

THE OCEAN BEACH CLUB TIME SHARE OWNER'S ASSOCIATION, INC.

Principal Place of Business

Mailing Address

351 OCEAN DR. E.  
P.O. BOX 3387 KEY COLONY BEACH, FL.  
MARATHON SHORES FL 33052351 OCEAN DR. E.  
P.O. BOX 3387 KEY COLONY BEACH, FL.  
MARATHON SHORES FL 330523. Date Incorporated or Qualified  
04/07/19823a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEMARAS, VICTOR  
1324 COCO PLUM RD.  
MARATHON FL 33050

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☐ DELETE  
NAME DEMARAS, VICTOR  
STREET ADDRESS 1324 COCO PLUM RD.  
CITY-ST-ZIP MARATHON FL1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME NORVAL SMITH  
1.3 STREET ADDRESS 351 OCEAN DR. E.  
1.4 CITY-ST-ZIP KEY COLONY BEACH, FL 33051TITLE S ☐ DELETE  
NAME DEMARAS, SUE  
STREET ADDRESS 1324 COCO PLUM DR.  
CITY-ST-ZIP MARATHON FL2.1 TITLE ST ☐ Change ☒ Addition  
2.2 NAME LISA GRANT  
2.3 STREET ADDRESS 448 92nd STREET  
2.4 CITY-ST-ZIP MARATHON, FL 33050TITLE VD ☒ DELETE  
NAME DEMARAS, PETER  
STREET ADDRESS 1260 52ND ST GULF  
CITY-ST-ZIP MARATHON FL3.1 TITLE D ☒ Change ☐ Addition  
3.2 NAME SUE DEMARAS  
3.3 STREET ADDRESS 1324 COCO PLUM DR.  
3.4 CITY-ST-ZIP MARATHON, FL. 33050TITLE D ☐ DELETE  
NAME GLUNZ, JACK  
STREET ADDRESS 351 OCEAN DR. E.  
CITY-ST-ZIP KEY COLONY BEACH FL4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIPTITLE D ☐ DELETE  
NAME BERDAN, FRANK  
STREET ADDRESS 351 OCEAN DR. E.  
CITY-ST-ZIP KEY COLONY BEACH FL5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIPTITLE D ☒ DELETE  
NAME LEONARD, ED  
STREET ADDRESS 351 OCEAN DR. E.  
CITY-ST-ZIP KEY COLONY BEACH FL6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/97 305-743-2250

Date

Daytime Phone # 0078179

CR2E037 (9/96)