

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762772

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

351 OCEAN DR. E.
P.O. BOX 510009
KEY COLONY BEACH, FL 330510009

New Principal Place of Business:

351 OCEAN DR. E.
KEY COLONY BEACH, FL 330510009

Current Mailing Address:

P.O. BOX 510009
KEY COLONY BEACH, FL 330510009

New Mailing Address:

FEI Number: 65-0038850 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEMARAS, SUE
1324 COCO PLUM RD.
MARATHON, FL 33050 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 () Delete
Name: DEMARAS, SUE
Address: 1324 COCO PLUM RD.
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: DOLAN, MICHAEL
Address: 77280 O/S HWY
City-St-Zip: ISLAMORADA, FL

Title: D () Delete
Name: SMITH, NORVAL
Address: PO BOX 510299
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D () Delete
Name: GLUNZ, JACK
Address: 835 LAKE ST
City-St-Zip: WILMETTE, IL 60091

Title: ST () Delete
Name: VORICK, LULA
Address: PO BOX 510158
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D () Delete
Name: PAWLAK, RON
Address: 711 LAKE DRIVE
City-St-Zip: SIX LAKES, MI 48886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DOLAN, MICHAEL
Address: 1018 E. 75TH STREET
City-St-Zip: MARATHON, FL 33050

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

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

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

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: LULA VORICK

SEC

03/23/2009

Electronic Signature of Signing Officer or Director

Date