2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762772

FILED Feb 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

351 OCEAN DR. E

KEY COLONY BEACH, FL 330510009

Current Mailing Address: New Mailing Address:

P.O. BOX 510009

KEY COLONY BEACH, FL 330510009

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARAS, SUE 1324 COCÓ PLUM RD. MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: DOLAN, MICHAEL Address: 1018 E. 75TH STREET City-St-Zip: MARATHON, FL 33050

Title:

SMITH, NORVAL Name: Address: PO BOX 510299

City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D

Name: GLUNZ, JACK Address: 835 LAKE ST City-St-Zip: WILMETTE, IL 60091

Title:

VORICK, LULA Name: PO BOX 510158 Address:

KEY COLONY BEACH, FL 33051 City-St-Zip:

Title:

PAWLAK, RON Name: Address: 711 LAKE DRIVE SIX LAKES, MI 48886 City-St-Zip:

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: LULA VORICK ST 02/08/2010