

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762772

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

VORICK, LULA
491 10TH ST
KEY COLONY BEACH, FL 33051 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: LULA VORICK

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLUNZ, JOHN
Address: 7100 N CAPITOL DR
City-St-Zip: LINCOLNWOOD, IL 60712 US

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

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

Title: D
Name: DEMARAS, SUE
Address: 1324 COCO PLUM DR
City-St-Zip: MARATHON, FL 33050

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

Title: D
Name: BISCHOFF, JANET
Address: 7100 N. CAPITOL
City-St-Zip: LINCOLNWOOD, IL 60712

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date