

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 07, 2002 8:00 am**  
**Secretary of State**

0001882

**DOCUMENT # 763851**

1. Entity Name

**OCEAN PALMS BEACH CLUB, INC.**

03-07-2002 90036 048 \*\*\*\*61.25

Principal Place of Business

Mailing Address

**2601 SOUTH ATLANTIC AVE  
 NEW SMYRNA BEACH FL 32169-3421**

**2601 SOUTH ATLANTIC AVE  
 NEW SMYRNA BEACH FL 32169-3421**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-2280080**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TACK, JAMES P  
 2320 ESLINGER ROAD  
 LOT #93  
 NEW SMYRNA BEACH FL 32069**

Name

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

City

**FL**

Zip Code

8. 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

*James P. Tack*

*James P Tack*

*1/30/02*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☐ Delete  
 NAME **FUCHS, GARY M.**  
 STREET ADDRESS **2230 GOLF ISLE DR. #703**  
 CITY-ST-ZIP **MELBOURNE FL**

TITLE **PD** ☒ Change ☐ Addition  
 NAME **Benjamin, Douglas**  
 STREET ADDRESS **990 Bombstone Ave**  
 CITY-ST-ZIP **Deltona, FL 32725**

TITLE **VPD** ☐ Delete  
 NAME **POLOMSKY, CHARLENE**  
 STREET ADDRESS **700 E CHAPMAN RD**  
 CITY-ST-ZIP **OVIEDO FL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **STD** ☐ Delete  
 NAME **PRICE, MICHELLE**  
 STREET ADDRESS **2114 DIANE ST**  
 CITY-ST-ZIP **LAKELAND FL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Signature of Douglas M Benjamin* **DOUGLAS M BENJAMIN** *1/23/03* **386**  
 574.5075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)