2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 763851

Entity Name: OCEAN PALMS BEACH CLUB, INC.

FILED Feb 03, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2601 SOUTH ATLANTIC AVE NEW SMYRNA BEACH, FL 321693421

Current Mailing Address: New Mailing Address:

2601 SOUTH ATLANTIC AVE 1017 E. SOUTH STREET NEW SMYRNA BEACH, FL 321693421 ORLANDO, FL 32801

FEI Number: 59-2280080 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:

BLEDSOE, DEANNA PRICE, MICHELE
4705 BRIDGEWATER DRIVE 1017 E. SOUTH STREET
ORLANDO, FL 32817 US ORLANDO, FL 32801 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: MICHELE PRICE 02/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BLEDSOE, JEFF Name: POLOMSKY, ED

 Name:
 DECISION, ED

 Address:
 4705 BRIDGEWATER DRIVE
 Address:
 P.O. BOX 620538

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 OVIEDO`, FL 32762

Title: VD () Delete Title: VD (X) Change () Addition

Name: REED, JOE Name: PRICE, BRYAN
Address: 10349 DOWN LAKE VIEW CIRCLE Address: P.O. BOX 1416

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: HIGHLAND CITY, FL 33846

Title: SD () Delete Title: SD (X) Change () Addition
Name: PRICE, MICHELLE Name: PRICE, MICHELLE

Address: 2114 DIANE STREET Address: P.O. BOX 1416

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: HIGHLAND CITY, FL 33846

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BLEDSOE, DEANNA
 Name:
 WYATT, LINDA

 Address:
 4705 BRIDGEWATER DRIVE
 Address:
 779 E. BAY AVE.

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 LONGWOOD, FL 32750

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 CHANDLER, JON

 Address:
 Address:
 3239 DWARF PINE AVE.

 City-St-Zip:
 City-St-Zip:
 WINTER PARK, FL 32792

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 SMITH, CHARLES

 Address:
 Address:
 1440 FLORAL WAY

 City-St-Zip:
 City-St-Zip:
 APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE PRICE TD 02/03/2007