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Mar 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 790972 (4)

1. Corporation Name

OCEAN CLUB HOUSING ASSOCIATION INC

Principal Place of Business

4410 N. A1A
VERO BEACH FL 32963

Mailing Address

4410 N. A1A
VERO BEACH FL 32963-54043. Date Incorporated or Qualified
07/23/19683a. Date of Last Report
03/05/1996

4. FEI Number

59-1269013

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

STEWART, WILLIAM J., ESQ.
MCKINNON, STEWART, NALL & MCKINNON
3355 OCEAN DR.
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD
NAME BOOKE, MAX
STREET ADDRESS 2110 PARK PLACE
CITY-ST-ZIP PONT VEDRA BCH FL☐ DELETETITLE TSD
NAME KULMANN, CHARLES
STREET ADDRESS 1421 NOTTINGHAM STREET
CITY-ST-ZIP ORLANDO FL☒ DELETETITLE D
NAME SOASH, MARJORIE
STREET ADDRESS 4410 N A1A, #306
CITY-ST-ZIP VERO BCH FL☐ DELETETITLE PD
NAME GURNEY, LEEDS
STREET ADDRESS 617 INTERLACHEN AVENUE
CITY-ST-ZIP WINTER PARK FL☐ DELETETITLE D
NAME SCHOEN, BERNADINE
STREET ADDRESS 1237 VIA DEL MAR
CITY-ST-ZIP WINTER PARK FL☒ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: x Marjorie A. Soash

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97

Date

(561)
231-0628

Daytime Phone # 00000001

CR2E037 (9/96)