

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94062

FILED
Jan 15, 2007
Secretary of State

Entity Name: OCEAN CLUB OF WALTON COUNTY, INC.

Current Principal Place of Business:

8955 HWY 98W
107
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

8955 HWY 98W
107
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-2952468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHID, CARY
8955 HWY 98W #107
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHADID, CARY
Address: 117 RUE CARIBE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARY SHAHID

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date