

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05243

FILED
Mar 23, 2009
Secretary of State

Entity Name: OCEAN SANDS BEACH CLUB, INC.

Current Principal Place of Business:

3208 HILL STREET, #111
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

3208 HILL STREET, #111
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-2942974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCHILD MOSS MANAGEMENT, LLC
1600 S FEDERAL HWY
SUITE 970
POMPAÑO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROODE, LOWELL JR
Address: 391 ALDERSGATE DR
City-St-Zip: PORTAGE, MI 49024

Title: PD () Delete
Name: KIRKLAND, DAVID
Address: 151 ASHLAND WAY NW
City-St-Zip: KENNESAW, GA 30152

Title: SDT () Delete
Name: SLADKY, DAVE
Address: 348 HILLSDALE CIRCLE
City-St-Zip: WADSWORTH, OH 44281

Title: D () Delete
Name: BLAZER, JO ANN
Address: 5359 BONITA DRIVE
City-St-Zip: DELHI, OH 45238

Title: D () Delete
Name: SANFORD, MARY
Address: 1486 ALAMEDA
City-St-Zip: ST PAUL, MN 55117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ROODE, LOWELL JR
Address: 3208 HILL ST., #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD (X) Change () Addition
Name: KIRKLAND, DAVID
Address: 3208 HILL ST., #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SDT (X) Change () Addition
Name: SLADKY, DAVE
Address: 3208 HILL ST., #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition
Name: BLAZER, JO ANN
Address: 3208 HILL ST., #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition
Name: SANFORD, MARY
Address: 3208 HILL ST., #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify 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: JOHN GILBERT

MGR

03/23/2009

Electronic Signature of Signing Officer or Director

Date