2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002750

Entity Name: ONE SENIOR CLUB, INC.

FILED Mar 31, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8085 SPYGLASS HILL ROAD MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

PO BOX 411826 MELBOURNE, FL 32941

FEI Number: 20-3676903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONNELLY, JAMES

8085 SPYGLASS HILL ROAD

MELBOURNE, FL 32940 US

CORDOVA, ALFRED

841 VILLA DRIVE

MELBOURNE, FL 32940 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: ALFRED CORDOVA 03/31/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: ROSENKRANTZ, LEE Name: MADDALONI, DOMINIC

Address: 3689 LONGLEAF DRIVE Address: 7074 RED BÂY COURT City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: VIERA, FL 32940

Title: S () Delete Title: S (X) Change () Addition Name: DONNELLY, JAMES Name: SHULTZ, ELAINE

 Address:
 2015 THESY
 Address:
 1410 HUNTINGTON LANE

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: T () Delete Title: T (X) Change () Addition
Name: BRISSON, JOAN M Name: CORDOVA, ALFRED

Address: 943 SHAW CIRCLE Address: 841 VILLA DRIVE
City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

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

 Name:
 Name:
 HAWRAN, LOIS

 Address:
 Address:
 3863 LA FLOR DRIVE

 City-St-Zip:
 City-St-Zip:
 ROCKLEDGE, FL 32940

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: ALFRED CORDOVA T 03/31/2007