

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# N08000003769

Entity Name: OCEAN CLUB AT PORT CANAVERAL INC.**Current Principal Place of Business:**895 TENTH STREET SOUTH, SUITE 201
NAPLES, FL 34102**New Principal Place of Business:****Current Mailing Address:**895 TENTH STREET SOUTH, SUITE 201
NAPLES, FL 34102**New Mailing Address:****FEI Number:** 26-2503447**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARGERISON, WALTER
895 TENTH STREET SOUTH, SUITE 201
NAPLES, FL 34102 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: PRES
Name: MARGERISON, WALTER A
Address: 895 10TH STREET SOUTH, SUITE 201
City-St-Zip: NAPLES, FL 34102 US

Title: SEC
Name: RAHUBA, WILLIAM J
Address: 23018 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: WALTER MARGERISON

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date