

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003769

FILED
Feb 09, 2011
Secretary of State

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:

930 MULLET ROAD
PORT CANAVERAL, FL 32920

Current Mailing Address:

895 TENTH STREET SOUTH, SUITE 201
NAPLES, FL 34102

New Mailing Address:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

FEI Number: 26-2503447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATHERINE LACKEY

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: DOWNS, JOSEPH P
Address: 212 SOUTH CENTRAL AVENUE
City-St-Zip: ST. LOUIS, MO 63105 US

Title: V D
Name: PENFIELD, JASON
Address: 212 SOUTH CENTRAL AVENUE
City-St-Zip: ST. LOUIS, MO 63105

Title: S D
Name: CHAPMAN, SUSAN
Address: 212 SOUTH CENTRAL AVENUE
City-St-Zip: ST. LOUIS, MO 63105

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: JOSEPH P. DOWNS

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date