

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000588

FILED
Apr 20, 2010
Secretary of State

Entity Name: OUR CLUB OF LAKE WORTH, INC.

Current Principal Place of Business:

9 NORTH H STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

219 SOUTH DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

9 NORTH H STREET
LAKE WORTH, FL 33460

New Mailing Address:

219 SOUTH DIXIE HWY
LAKE WORTH, FL 33460

FEI Number: 65-0575787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ALAN
7406 NORTH CLARKE
WEST PALM BEACH, FL 33406 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: TC
Name: SCHWARTZ, ALAN
Address: 7406 NORTH CLARKE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TS
Name: TUCKER, THOMAS J
Address: 3195 GULFSTREAM RD
City-St-Zip: LAKE WORTH, FL 33461

Title: T
Name: HEIKKINEN, RICHARD J
Address: 4258 ATTLEBORO AVE APT B
City-St-Zip: LAKE WORTH, FL 33461

Title: DS
Name: KUNMANN, CATHY M
Address: 361 W CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: CATHY KUNMANN

TREA

04/20/2010

Electronic Signature of Signing Officer or Director

Date