2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000588

FILED Apr 30, 2011 Secretary of State

Entity Name: OUR CLUB OF LAKE WORTH, INC.

Current Principal Place of Business: New Principal Place of Business:

219 SOUTH DIXIE HWY LAKE WORTH, FL 33460

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

SCHWARTZ, ALAN
7406 NORTH CLARKE
WEST PALM BEACH, FL 33406 US
BROWN, RAYMOND
80 CLEVELAND ROAD
LAKE WORTH, FL 33467 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: RAYMOND BROWN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TC

Name: BROWN, RAYMOND
Address: 80 CLEVELAND ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: TT

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 M. KUNMANN TT 04/30/2011