

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17646

FILED  
Apr 20, 2007  
Secretary of State

**Entity Name:** OUR CLUB HEALTH AND FITNESS CENTER, INC.

**Current Principal Place of Business:**

OUR CLUB HEALTH FITNESS  
2200 AIA  
INDIAN HARBOUR BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

OUR CLUB HEALTH FITNESS  
2200 AIA  
INDIAN HARBOUR BEACH, FL 32937

**New Mailing Address:**

OUR CLUB HEALTH FITNESS  
2200 NORTH AIA  
INDIAN HARBOUR BEACH, FL 32937

**FEI Number:** 59-2743069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GENOVA, JOHN R  
1555 SENECA DRIVE  
MELBOURNE, FL 32935 US

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

SMITH, DONALD B  
6993 SECOND AVENUE  
MALABAR, FL 32950 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: DONALD SMITH

04/20/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: COURT, PAM  
Address: 410 SCHOOL ROAD # 82  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: PD ( ) Delete  
Name: FASHANO, RON  
Address: 521 PALMETTO DR  
City-St-Zip: MELBOURNE, FL 32935

Title: TD ( ) Delete  
Name: QUILLEUX, IRENE  
Address: 310 WATSON DR  
City-St-Zip: INDIALANTIC, FL 32903

Title: D ( ) Delete  
Name: LANE, GARY  
Address: 418 4TH AVE.  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD (X) Delete  
Name: CLARKE, OLGA  
Address: 359 HARWOOD AVE.  
City-St-Zip: SATELLITE BEACH, FL 32937

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: SAUNDERS, LAURIE  
Address: 2 SPINNAKER POINT  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: PD (X) Change ( ) Addition  
Name: SMITH, DONALD B  
Address: 6993 SECOND AVENUE  
City-St-Zip: MALABAR, FL 32950

Title: TD (X) Change ( ) Addition  
Name: BRONSTEIN, SAM  
Address: 635 KENWOOD COURT  
City-St-Zip: SATELLITE B EACH, FL 32937

Title: VD (X) Change ( ) Addition  
Name: GLASER, THEODORE  
Address: 582 SANDERLING DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD SMITH

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date