

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40365

FILED
Apr 29, 2006
Secretary of State

Entity Name: OCALA DIVE CLUB, INC.

Current Principal Place of Business:

3934 NE 21ST LANE
OCALA, FL 34470 US

New Principal Place of Business:

2415 SW 20TH TERRACE
OCALA, FL 34474 US

Current Mailing Address:

3934 NE 21ST LANE
OCALA, FL 34470 US

New Mailing Address:

2415 SW 20TH TERRACE
OCALA, FL 34474 US

FEI Number: 59-3075064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, YVONNE J
3934 NE 21ST LANE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LYTLE, RICHARD C
2415 SW 20TH TERRACE
OCALA, FL 34474 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: RICHARD C. LYTLE

04/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ALLEN
Address: 7258 CHERRY PASS
City-St-Zip: OCALA, FL 34472

Title: V () Delete
Name: VAUGHN, KRISTIN
Address: 6380 SE 115 LANE
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: BOYER, WILLIAM
Address: 3349 NE 28 AVE
City-St-Zip: OCALA, FL 34479

Title: TS () Delete
Name: BOYER, DARLENE
Address: 3349 NE 28TH AVENUE
City-St-Zip: OCALA, FL 34479

Title: D () Delete
Name: LYTLE, RICHARD
Address: 287 SE 50 TERRACE
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: FAIRBURN, CAMMIE
Address: 850 NW 75TH TERRACE
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ALLEN
Address: 7258 CHERRY PASS
City-St-Zip: OCALA, FL 34472 US

Title: V (X) Change () Addition
Name: VAUGHN, KRISTIN
Address: 6380 SE 115 LANE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: D (X) Change () Addition
Name: BOYER, WILLIAM
Address: 3349 NE 28 AVE
City-St-Zip: OCALA, FL 34479 US

Title: TS (X) Change () Addition
Name: BOYER, DARLENE
Address: 3349 NE 28TH AVENUE
City-St-Zip: OCALA, FL 34479 US

Title: D (X) Change () Addition
Name: LYTLE, RICHARD C
Address: 2415 SW 20TH TERRACE
City-St-Zip: OCALA, FL 34474 US

Title: D (X) Change () Addition
Name: FAIRBURN, CAMMIE
Address: 850 NW 75TH TERRACE
City-St-Zip: OCALA, FL 34482 US

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: RICHARD C. LYTLE

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date