2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40365

FILED Apr 28, 2007 Secretary of State

Entity Name: OCALA DIVE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 2415 SW 20TH TERRACE OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** 2415 SW 20TH TERRACE OCALA, FL 34474 FEI Number: 59-3075064 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: LYTLE, RICHARD C 2415 SW 20TH TERRACE OCALA, FL 34474 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MARTIN, ALLEN MARTIN, ALLEN Name: Name: 7258 CHERRY PASS Address: 7258 CHERRY PASS Address: City-St-Zip: OCALA, FL 34472 US City-St-Zip: OCALA, FL 34472 US Title: Title: (X) Change () Addition () Delete VAUGHN, KRISTIN Name: BLOCKER, RUSSELL Name: Address: 6380 SE 115 LANE Address: 1240 SE 12TH ST City-St-Zip: BELLEVIEW, FL 34420 US City-St-Zip: OCALA, FL 34471 Title: () Delete Title: () Change () Addition BOYER, WILLIAM Name: Name: Address: 3349 NE 28 AVE Address: City-St-Zip: OCALA, FL 34479 US City-St-Zip: Title: TS () Delete Title: () Change () Addition Name: BOYER, DARLENE Name: 3349 NE 28TH AVENUE Address: Address: City-St-Zip: OCALA, FL 34479 US City-St-Zip: Title: () Delete Title: (X) Change () Addition LYTLE, RICHARD C LYTLE, RICHARD C Name: Name: 2415 SW 20TH TERRACE 2415 SW 20TH TERRACE Address: Address: City-St-Zip: OCALA, FL 34474 US City-St-Zip: OCALA, FL 34474 US Title: () Delete Title: () Change () Addition FAIRBURN, CAMMIE Name: Name: Address: 850 NW 75TH TERRACE Address: OCALA, FL 34482 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 P 04/28/2007