

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000661

FILED
Jan 11, 2010
Secretary of State

Entity Name: ORMOND OCEAN CLUB NORTH, INC.

Current Principal Place of Business:

855 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

855 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 58-1410438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURGIN, J PAUL
855 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 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: P
Name: REX, LARRY
Address: 855 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: FAMBRO, PAUL
Address: 855 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: T
Name: AVERETT, JAMES
Address: 855 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: VEAL, LEON
Address: 855 OCEANSHORE BLVD
City-St-Zip: ORMOND BEACH, FL

Title: VP
Name: VARBOROUGH, ROBERT
Address: 855 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: S
Name: LANGENESS, SANDI
Address: 855 OCEAN SHORES BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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: LARRY REX

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date