

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000081674 (2)

1. Corporation Name

OAK HARBOR CLUB, INC.

Principal Place of Business

2121 GRAND HARBOR BLVD.
VERO BEACH FL 32967

Mailing Address

2121 GRAND HARBOR BLVD.
VERO BEACH FL 32967

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1993

4. FEI Number

65-0454072

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENN, PETER J
2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~0~~ ☒ DELETE
NAME ~~PROCTOR, DONALD C.~~
STREET ADDRESS ~~2121 GRAND HARBOR BLVD.~~
CITY-ST-ZIP ~~VERO BEACH FL~~

11 TITLE ☐ Change ☒ Addition
12 NAME BYRNE, SUE C.
13 STREET ADDRESS 2121 Grand Harbor Blvd.
14 CITY-ST-ZIP Vero Beach, FL 32967

TITLE ~~0~~ ☒ DELETE
NAME ~~UPTAIN, KENNETH L.~~
STREET ADDRESS ~~2121 GRAND HARBOR BLVD~~
CITY-ST-ZIP ~~VERO BEACH FL~~

21 TITLE ☐ Change ☒ Addition
22 NAME STORSTVEDT, JAN PETER
23 STREET ADDRESS 2121 Grand Harbor Blvd.
24 CITY-ST-ZIP Vero Beach, FL 32967

TITLE ~~VPT~~ ☐ DELETE
NAME D'HAESELEER, RONALD
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH FL

31 TITLE ☒ Change ☐ Addition
32 NAME VP
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ~~0~~ ☐ DELETE
NAME HENN, PETER J.
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BCH FL

41 TITLE ☒ Change ☐ Addition
42 NAME VP/S
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ~~P~~ ☐ DELETE
NAME WIDELL, DOUG
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BCH FL

51 TITLE ☐ Change ☒ Addition
52 NAME D
53 STREET ADDRESS PODBOY, EDWARD F.
54 CITY-ST-ZIP 2121 Grand Harbor Blvd.
Vero Beach, FL 32967

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that I am the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or only in attachment with an address.

4/23/98

561-562-9000

CR2E034 (10/97)