

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90129 048 ***150.00

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DOCUMENT # P93000081674

1. Entity 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

11029403



2. Principal Place of Business
3755 7th Terrace

3. Mailing Address
3755 7th Terrace

Suite, Apt. #, etc.
Suite 301

Suite, Apt. #, etc.
Suite 301

City & State
Vero Beach, FL

City & State
Vero Beach, FL

4. FEI Number **65-0454072**

Applied For
Not Applicable

Zip **32960**

Country **US**

Zip **32960**

Country **US**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Henn, Peter J.
Street Address (P.O. Box Number is Not Acceptable)
3755 7th Terrace, Suite 301
City **Vero Beach, FL** **FL** **Zip Code** **32960**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **PETER J. HENN**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE VS	<input type="checkbox"/> Delete
NAME NORTH, ANNABEL	
STREET ADDRESS 3755 7TH TERRACE SUITE 301	
CITY-ST-ZIP VERO BEACH FL 32960	
TITLE D	<input checked="" type="checkbox"/> Delete
NAME STORETVEDT, JP	
STREET ADDRESS 2121 GRAND HAROBR BLVD	
CITY-ST-ZIP VERO BEACH FL 32962	
TITLE TV	<input type="checkbox"/> Delete
NAME MCLAIN, MARY	
STREET ADDRESS 3755 7TH TERRACE SUITE 301	
CITY-ST-ZIP VERO BEACH FL 32960	
TITLE PD	<input type="checkbox"/> Delete
NAME HENN, PETER J.	
STREET ADDRESS 2121 GRAND HARBOR BLVD.	
CITY-ST-ZIP VERO BCH FL	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME North, Annabel	
STREET ADDRESS 3755 7th Terrace, Suite 301	
CITY-ST-ZIP Vero Beach, FL 32960	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS Henn, Peter J.,	
CITY-ST-ZIP 3755 7th Terrace, Suite 301	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS Vero Beach, FL 32960	
CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 report or supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **PETER J. HENN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **772-778-0180** Daytime Phone #

CR2E034 (10/02)