

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000069544 (2)

1. Corporation Name

OAK HARBOR CLUB PROPERTIES, INC.



Principal Place of Business

2121 GRAND HARBOR BLVD.
VERO BEACH FL 32967

Mailing Address

2121 GRAND HARBOR BLVD.
VERO BEACH FL 32967

3. Date Incorporated or Qualified

09/21/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0541429

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PROCTOR, DONALD C.
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 title (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~PD~~ ☐ DELETE
NAME PROCTOR, DONALD C.
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BCH FL

1.1 TITLE ~~D~~ ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ~~VD~~ ☐ DELETE
NAME ~~UPDDDD KENNETH L.~~
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BCH FL

2.1 TITLE ~~D~~ ☒ Change ☐ Addition
2.2 NAME KENNETH L. UPTAIN
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ~~VD~~ ☒ DELETE
NAME MITCHELL, IVAR
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BCH FL

3.1 TITLE ~~D~~ ☐ Change ☒ Addition
3.2 NAME DAVID A. HERRICK
3.3 STREET ADDRESS 2121 GRAND HARBOR BLVD
3.4 CITY-ST-ZIP VERO BEACH FL

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

4.1 TITLE ~~P~~ ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ~~VAS~~ ☐ DELETE
NAME D'HAESELEER, RONALD V.
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BCH FL

5.1 TITLE ~~VP/T~~ ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

6.1 TITLE ~~S~~ ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/14/96

407-562-9000

CR2E034 (12/95)