

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000069544

1. Entity Name

OAK HARBOR CLUB PROPERTIES, INC.

Principal Place of Business

2121 GRAND HARBOR BLVD.
VERO BEACH FL 32967

Mailing Address

3755 7TH TERRACE
STE-301
VERO BEACH FL 32960

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

4. FEI Number

65-0541429

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPT
NAME BYRNE, S C
STREET ADDRESS 2121 GRND HARBOR BLVD
CITY-ST-ZIP VERO BCH FL 32967 DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPV.P.S
Annabel Woffth
3755 7th Terrace, Suite 301
Vero Beach, FL 32960 Change AdditionTITLE D
NAME STORETVEDT, J P
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BCH FL 32967 DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPT
Mary McLain
3755 7th Terrace, Suite 301
Vero Beach, FL 32960 Change AdditionTITLE VP
NAME CAVOTO, ROBERT
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BEACH FL 32967 DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change AdditionTITLE VPS
NAME DALTON, DAWN M
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BEACH FL 32967 DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change AdditionTITLE PD
NAME HENN, PETER J.
STREET ADDRESS 2121 GRAND HARBOR BLVD.
CITY-ST-ZIP VERO BCH FL DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER J. HENN

4/25/01

561-778-0180

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)