

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 05, 2006
Secretary of State**

DOCUMENT# N01320

Entity Name: OAKS CLUB CORPORATION

Current Principal Place of Business:

301 MACEWEN DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
W. PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2369514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KRIVOK, JAMES N ESQ.
1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: COOPER, SANFORD
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOY, JAMES
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: T () Change (X) Addition
Name: PETTEGREW, EDWARD
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VP () Change (X) Addition
Name: BAROCH, JEROME
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: S () Change (X) Addition
Name: MCLAUGHLIN, MICHAEL
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D () Change (X) Addition
Name: WILLIAMS, ROGER
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D () Change (X) Addition
Name: STEWART, DAVID
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES HOY

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date