

**2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED**  
**Sep 26, 2007**  
**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 (X)  
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: JAMES KRIVOK

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: RAY, J BILLIE  
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 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 CARD

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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09/26/2007

\_\_\_\_\_  
Date