

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2009
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:

New Mailing Address:

301 MACEWEN DRIVE
OSPREY, FL 34229

Current Mailing Address:

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

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:

BALCOM, VICTOR
301 MACEWEN DRIVE
OSPREY, FL 34229 US

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: VICTOR BALCOM

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GRESHAM, JOHN
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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

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

Title: D () Delete
Name: BARPAL, MARGARET
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: RAY, J BILLIE
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GRESHAM, JOHN
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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

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

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

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

Title: D (X) Change () Addition
Name: ANNERAN, MARY RUTH
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: VICTOR BALCOM

COO

05/04/2009

Electronic Signature of Signing Officer or Director

Date