2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01320

Apr 20, 2010 Secretary of State

Entity Name: OAKS CLUB CORPORATION

Current Principal Place of Business: New Principal Place of Business:

301 MACEWEN DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

301 MACEWEN DRIVE OSPREY, FL 34229

FEI Number: 59-2369514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRESHAM, JOHN
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VPD

Name: CODVILLE, BARBARA
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: TD

Name: NOHE, MICHAEL
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: SD

Name: CARSTENSEN, STEEN Address: 301 MACEWEN DRIVE City-St-Zip: OSPREY, FL 34229

Title:

Name: CARL, KOCH

Address: 301 MACEWEN DRIVE City-St-Zip: OSPREY, FL 34229

Title:

Name: ANNERAN, MARY RUTH Address: 301 MACEWEN DRIVE City-St-Zip: OSPREY, FL 34229

I hereby 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 all other like empowered.

SIGNATURE: VICTOR BALCOM COO 04/20/2010