

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 29, 2012
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:

301 MACEWEN DRIVE
OSPREY, FL 34229

New Mailing Address:

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

Name and Address of Current Registered Agent:

BALCOM, VICTOR
301 MACEWEN DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

HARTIGAN, JEFF
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: JEFF HARTIGAN

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: GALLAGHER, EDWARD
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: TD
Name: HARTIG, JAY
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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

Title: PD
Name: CARL, KOCH
Address: 301 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VPD
Name: DELL, HAROLD
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: CARL KOCH

PD

08/29/2012

Electronic Signature of Signing Officer or Director

Date