2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755379

FILED Mar 04, 2005 Secretary of State

Entity Name: OAK HARBOUR ASSOCIATION, INC.

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

2180 W SR 434 #5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 W SR 434 #5000 LONGWOOD, FL 327795044

FEI Number: 59-2058222 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:

HART, JAMES W JR. SENTRY MANGEMENT, INC. 2180 WEST SR 434, STE. 5000 LONGWOOD, FL 327795044 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SELLS, JOANN Name: MCCOMAS, DANA Address: 529 OAK HAVEN DR 450 OAK HAVEN DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete Title: (X) Change () Addition DOWLING, CHARLES Name: POTAMI, CAROLE Name: Address: 455 OAK HAVEN DR Address: 507 OAK HAVEN DR City-St-Zip: ALTAMONTE SPR, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SD () Delete Title: SD (X) Change () Addition

Name: HARNETT, BONNIE Name: HARTNETT, BONNIE

Address: 423 OAK HAVEN DR Address: 423 OAK HAVEN DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TD () Delete Title: TD (X) Change () Addition Name: KOETZ, ED Name: WARD, KATHLEEN

Address: 467 OAK HAVEN DR Address: 459 OAK HAVEN DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Delete Title: () Change () Addition Name: POTAMI, CARIL Name:

 Address:
 507 OAK HAVEN DR
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MCCOMAS, DANA
 Name:

 Address:
 450 OAK HAVEN DR
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANA MCCOMAS PD 03/04/2005