

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004492

FILED
Apr 28, 2006
Secretary of State

Entity Name: ST. ELIZABETH'S ISLAND AT OAK HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

630 25TH STREET SW
VERO BEACH, FL 32962

New Principal Place of Business:

2501 27TH AVENUE, SUITE F-11
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 650429
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 65-1110194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RULE, LISA A
630 25TH STREET SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

RULE, LISA A
2501 27TH AVENUE, SUITE F-11
VERO BEACH, FL 32960 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: LISA A RULE

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RITCHEY, SCOTT
Address: P.O. BOX 650429
City-St-Zip: VERO BEACH, FL 32965

Title: DST () Delete
Name: WILLIAMS, DAVID
Address: P.O. BOX 650429
City-St-Zip: VERO BEACH, FL 32965

Title: DV () Delete
Name: BENTZ, C. WILLIAM
Address: P.O. BOX 650429
City-St-Zip: VERO BEACH, FL 32965

Title: M () Delete
Name: RULE, LISA A
Address: P.O. BOX 650429
City-St-Zip: VERO BEACH, FL 32965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENTZ, WILLIAM
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DST (X) Change () Addition
Name: JEANETTE, HOYT
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DV (X) Change () Addition
Name: MARY, CHAMES
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: M (X) Change () Addition
Name: RULE, LISA A
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA A RULE

M

04/28/2006

Electronic Signature of Signing Officer or Director

Date