

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35608

FILED  
Mar 03, 2009  
Secretary of State

**Entity Name:** OAK HARBOUR MARINA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O PRIME MANAGEMENT  
2074 W. INDIANTOWN RD #200  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PRIME MANAGEMENT  
2074 W. INDIANTOWN RD #200  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 59-2649064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RHODES, AL  
605 COURTYARD CAY  
JUNO BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

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: D ( ) Delete  
Name: DIXON, VIRGIL,  
Address: 9 GRAND BAY CIR.  
City-St-Zip: JUNO BEACH, FL 33408

Title: T ( ) Delete  
Name: CASTAGNA, RALPH  
Address: 537 OAK HARBOUR  
City-St-Zip: JUNO BEACH, FL 33408

Title: S ( ) Delete  
Name: RHODES, AL  
Address: 605 COURTYARD CAY  
City-St-Zip: JUNO BEACH, FL 33408

Title: DP ( ) Delete  
Name: MCCORMICK, WAYNE  
Address: 947 OAK HARBOUR DR  
City-St-Zip: JUNO BEACH, FL 33408

Title: VP ( ) Delete  
Name: HARRINGTON, PAUL  
Address: 344 OAK HARBOUR DR  
City-St-Zip: JUNO BEACH, FL 33408

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: KNUTH, CHARLES  
Address: 546 OAK HARBOUR DR  
City-St-Zip: JUNO BEACH, FL 33408

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: WAYNE MCCORMICK

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date