2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000987

FILED Apr 30, 2011 Secretary of State

Entity Name: SEVEN OAKS ISLAND ASSOCIATION, INC.

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

1070 E. INDIANTOWN RD., STE.312 %COLETTE K. MEYER, P.A. JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1070 E. INDIANTOWN RD., STE. 312 %COLETTE K. MEYER, P.A. JUPITER, FL 33477

FEI Number: 34-1994916 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:

MEYER, COLETTE K 1070 E. INDIANTOWN RD.,STE.312 JUPITER, FL 33477 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:

Γitle: D

Name: DIRECTORS, TO BE ELECTED

Address: 1070 E. INDIANTOWN ROAD, SUITE 312

City-St-Zip: JUPITER, FL 33477

Title:

Name: DIRECTORS, TO BE ELECTED

Address: 1070 E. INDIANTOWN ROAD, SUITE 312

City-St-Zip: JUPITER, FL 33477

Title: D

Name: DIRECTORS, TO BE ELECTED

Address: 1070 E. INDIANTOWN ROAD, SUITE 312

City-St-Zip: JUPITER, FL 33477

Title: S

Name: MEYER, CATHY

Address: 484 SOUTH BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: SCHWARTZ, DANIEL E Address: 492 SOUTH BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455

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: CATHY MEYER S 04/30/2011