FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am **DOCUMENT # 745916 Secretary of State** 1. Entity Name OYSTER BAY II OWNER'S ASSOCIATION, INC. 02-08-2001 90061 002 ****61.25 Principal Place of Business Mailing Address 1570 US 1 1570 US 1 SEBASTIAN FL SEBASTIAN FL 619899 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2159416 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) NOHR, PHILIP F . ATTORNEY 1800 W. HIBISCUS BLVD SUITE 138 Zip Code **MELBOURNE FL 32902** City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE BEVAN, TRAVIS NAME NAME **420 SEABRÉEZE DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FULLER, MARGARET NAME NAME 827 MARLOWE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-7IP TITLE Delete TITLE ☐ Change — ☐ Addition **BROOKS, CORNELIUS** NAME NAME 2035 MCKINNY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GLIDEWELL, MONROE 1760 MAIN SAIL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition EDMONDS, ROBERT NAME NAME 2023 N ELIZABETH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition RACE, DALE 1030 W. ORIOLE CR. RACE, DALE NAME NAME STREET ADDRESS 1030 W. ORIOLE CIR STREET ADDRESS BAREFOOT BAY, FL 32976 CITY-ST-ZIP BAREFOOT BAY FL 32976 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 abcurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

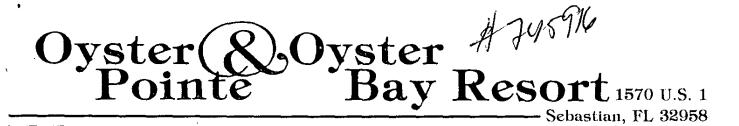
SIGNATURE:

STATURE REQUIRED

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/29/0

561-589-651



2001 BOARD OF DIRECTORS

BEVAN TRAVIS - PRESIDENT

420 Seabreeze Drive 'Indialantic, FL 32903

HOME: (407) 724-4837 FAX: (407) 724-4837

CAROL PROCTER - VICE-PRES.

1540 Atz Road

Malabar, FL-32950-- -

HOME: (321) 724-5612

DR. DALE RACE - TREASURER

1030 W. Oriole Circle Barefoot Bay, FL 32976 HOME: (561) 664-6583 OHIO: (440) 366-6301

MARGARET FULLER - SECRETARY

827 Marlowe Avenue Orlando, FL 32809 HOME: (407) 859-6565

FERN C. BURR

P.O. Box 950369 Lake Mary, FL 32795-0369 HOME: (407) 330-2877 FAX: (407) 324-1071

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DAY: (407) 423-8821 FAX: (407) 423-2591

FRANK SCHWEITZER

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