

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 745916

FILED
Feb 05, 2003
Secretary of State

Entity Name: OYSTER BAY II OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1570 US 1
SEBASTIAN, FL US

New Principal Place of Business:

1570 US 1
SEBASTIAN, FL 32958 US

Current Mailing Address:

1570 US 1
SEBASTIAN, FL US

New Mailing Address:

1570 US 1
SEBASTIAN, FL 32958 US

FEI Number: 59-2159416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHR, PHILIP F, ATTORNEY
1800 W. HIBISCUS BLVD
SUITE 138
MELBOURNE, FL 32902 US

Name and Address of New Registered Agent:

NOHRR PHILIP F, ATTORNEY
1800 W. HIBISCUS BLVD
SUITE 138
MELBOURNE, FL 32902 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: PHILIP F. NOHRR

02/05/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEVAN, TRAVIS
Address: 420 SEABREEZE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: S () Delete
Name: FULLER, MARGARET
Address: 827 MARLOWE AVE
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: BURR, FERN C
Address: PO BOX 950369
City-St-Zip: LAKE MARY, FL 327950369

Title: VP () Delete
Name: PROCTER, CAROL
Address: 1540 ATZ RD
City-St-Zip: MALABAR, FL 32950

Title: D () Delete
Name: EDMONDS, ROBERT
Address: 2023 N ELIZABETH AVE
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: RACE, DALE
Address: 1030 W. ORIOLE CIR
City-St-Zip: BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROCTER, CAROL
Address: 1540 ATZ RD
City-St-Zip: MALABAR, FL 32950

Title: VP (X) Change () Addition
Name: CASSANDRA, NICHOLAS
Address: 8852 JASPER DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T (X) Change () Addition
Name: RACE, DALE L
Address: 1030 W ORIOLE CR
City-St-Zip: BAREFOOT BAY, FL 32976

Title: S (X) Change () Addition
Name: FULLER, MARGARET
Address: 827 MARLOWE AVE
City-St-Zip: ORLANDO, FL 32809

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

Title: D (X) Change () Addition
Name: CHAPMAN, HERBERT L
Address: 1100 PEGASUS PL
City-St-Zip: VERO BEACH, FL 32963

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: CAROL PROCTER

PRES

02/05/2003

Electronic Signature of Signing Officer or Director

Date