2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748582

FILED Jan 13, 2012 Secretary of State

Entity Name: THE OYSTER BAY EAST ASSOCIATION, INC.

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

1906 HILLSDALE PLACE SARASOTA, FL 34231 US 1907 HILLSDALE PLACE SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

1906 HILLSDALE PLACE SARASOTA, FL 34231 US 1907 HILLSDALE PLACE SARASOTA, FL 34231 US

FEI Number: 59-1972631 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:

DAISLEY, ROBERT

1906 HILLSDALE PL

SARASOTA, FL 34231 US

GROOM, DAVID C III

1907 HILLSDALE PLACE

SARASOTA, FL 34231 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: DAVID C. GROOM, III 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CASEY, MARGARET G Address: 1902 HILLSDALE PLACE City-St-Zip: SARASOTA, FL 34231 US

Title: D

Name: MARTINEZ, SARAH H
Address: 1914 HILLSDALE PLACE
City-St-Zip: SARASOTA, FL 34231 US

Title: F

Name: MATTHES, RUSSELL A Address: 1901 HILLSDALE PLACE City-St-Zip: SARASOTA, FL 34231 US

Title:

Name: LEXOW, STEPHEN S Address: 1910 HILLSDALE PLACE City-St-Zip: SARASOTA, FL 34231 US

Title: VP

Name: DABNEY, SUSAN L Address: 1905 HILLSDALE PLACE City-St-Zip: SARASOTA, FL 34231 US

Title:

Name: GROOM, DAVID C III
Address: 1907 HILLSDALE PLACE
City-St-Zip: SARASOTA, FL 34231 US

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: DAVID C. GROOM, III RA 01/13/2012