2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761510

FILED Jan 18, 2011 Secretary of State

Date

Entity Name: OYSTER BAY/POINTE CONDOMINIUM ASSOCIATION, INC.

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

1570 U.S. #1

SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

1570 U.S. #1

SEBASTIAN, FL 32958 US

FEI Number: 59-2247913 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:

MORGAN, PAMELA 1570 U.S. 1

SEBASTIAN, FL 32958 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

OFFICERS AND DIRECTORS:

PROCTER, CAROL Name: Address: 1540 ATZ ROAD City-St-Zip: MALABAR, FL 32950

Title:

Name: NIPPE, REYNOLD Address: 104 LOMOND LANE City-St-Zip: CARY, NC 27518

Title: TD

RACE, DALE L Name: 1030 W. ORIOLE CIR. Address: City-St-Zip: BAREFOOT BAY, FL 32976

Title: SD

Name: FULLER, MARGARET Address: 258 KIWI DR.

City-St-Zip: BAREFOOT BAY, FL 32976

Title:

EDMONDS, ROBERT Name: 2023 ELIZABETH AVE Address: ORLANDO, FL 32804 City-St-Zip:

Title:

DOMINICIS. FERNANDO Name: Address: 1825 SABAL PALM DR. MELBOURNE, FL 32934 City-St-Zip:

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: CAROL PROCTER **PRES** 01/18/2011