2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763230

FILED Mar 12, 2009 Secretary of State

Entity Name: OYSTER BAY CONDOMINIUM ASSOCIATION, INC.

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

1415 BLUEPOINT AVE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2501

NAPLES, FL 34106 US

FEI Number: 59-2403426 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:

JONES, FALCONER PAM, HOWARD C/O DIRECTORS CHOICE, LLC

NAPLES, FL 34102 US 1085 - 5TH STREET S NAPLES, FL 34102 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: PAM HOWARD 03/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 JONES, FALCONER
 Name:
 LAURA, DIONNE

 Address:
 1435 BLUE POINT AVE.
 Address:
 1415 BLUE POINT AVENUE

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: TD () Delete Title: VPD (X) Change () Addition Name: JONES, GINNY Name: BARBARA, BAGAS

Name:JONES, GINNYName:BARBARA, BAGASAddress:1435 BLUE POINT AVEAddress:1425 BLUE POINT AVENUECity-St-Zip:NAPLES, FL 34102City-St-Zip:NAPLES, FL 34102

Title: () Delete Title: T/SD () Change (X) Addition

Name:Name:KURT, DIONNEAddress:Address:1415 BLUE POINT AVENUECity-St-Zip:City-St-Zip:NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAURIE DIONNE PD 03/12/2009