2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763230

FILED Feb 21, 2011 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 C/O DIRECTORS CHOICE, LLC NAPLES, FL 34106 US 3784 PROGRESS AVE. #107 NAPLES, FL 34104 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:

PAM, HOWARD C/O DIRECTORS CHOICE, LLC 3784 PROGRESS AVENUE #107 NAPLES, FL 34104 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 Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: TIMOTHY, MCLEVISH
Address: 1415 BLUE POINT AVENUE
City-St-Zip: NAPLES, FL 34102

Title: VP

Name: BARBARA, BAGAS Address: 1425 BLUE POINT AVENUE City-St-Zip: NAPLES, FL 34102

Title: S

Name: BRYANT, DIANE

Address: 1445 BLUE POINT AVENUE City-St-Zip: NAPLES, FL 34102

Title: T

Name: JAMES, NELSON

Address: 1435 BLUE POINT AVENUE City-St-Zip: NAPLES, FL 34102

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: TIM MCLEVISH P 02/21/2011