2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769633

FILED Mar 30, 2010 Secretary of State

Date

Entity Name: OAKS BAYSIDE HOMEOWNERS ASSOCIATION, INC.

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

LIGHTHOUSE PROPERTY MGMT 16 CHURCH STREET OSPREY, FL 34229

New Mailing Address: Current Mailing Address:

LIGHTHOUSE PROPERTY MGMT 16 CHURCH STREET OSPREY, FL 34229

FEI Number: 59-2379826 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:

HRIC, MIKE 60 SÚGAR MILL DRIVE OSPREY, FL 34229

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:

COFFEY, KATHY Name: Address: 395 SUGAR MILL DRIVE City-St-Zip: OSPREY, FL 34229

Title: TR

Name: HRIC, MIKE

Address: 60 SUGAR MILL DRIVE City-St-Zip: OSPREY, FL 34229

Title: ASD

KEITH, LLOYD Name: Address: 16 CHURCH ST City-St-Zip: OSPREY, FL 34229

Title:

Name: LAWRENCE, VICTOR 72 OPSPREY POINT DRIVE Address: OSPREY, FL 34229

City-St-Zip:

Title:

LAMACRAFT, JOHN Name: 310 BANANA PATCH CT Address: City-St-Zip: OSPREY, FL 34229

Title:

WILLIAMS, ROGER Name: Address: 25 SUGAR MILL DRIVE OSPREY, FL 34229 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: LLOYD KEITH AS 03/30/2010