

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2007
Secretary of State**

DOCUMENT# N01000004492

Entity Name: ST. ELIZABETH'S ISLAND AT OAK HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2501 27TH AVENUE, SUITE F-11
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650429
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 65-1110194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RULE, LISA A
2501 27TH AVENUE, SUITE F-11
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BENTZ, WILLIAM
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DST () Delete
Name: JEANETTE, HOYT
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DV () Delete
Name: MARY, CHAMES
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: M () Delete
Name: RULE, LISA A
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: JEANETTE, HOYT
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DST (X) Change () Addition
Name: MARY, CHAMES
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA A RULE

M

04/29/2007

Electronic Signature of Signing Officer or Director

Date