

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004492

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

1561 OLD DIXIE HIGHWAY
SUITE A
VERO BEACH, FL 32960

New Principal Place of Business:

2555 27TH AVE
SUITE G-4
VERO BEACH, FL 32960

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
1561 OLD DIXIE HIGHWAY
SUITE A
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

RULE, LISA A
2555 27TH AVE
SUITE G-4
VERO BEACH, FL 32960 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WOLF, MARSHAL
Address: 2555 27TH AVE, SUITE G-4
City-St-Zip: VERO BEACH, FL 32960

Title: DVP
Name: JEANETTE, HOYT
Address: 2555 27TH AVE, SUITE G-4
City-St-Zip: VERO BEACH, FL 32960

Title: DT
Name: KNIGHT, ROBERT
Address: 2555 27TH AVE, SUITE G-4
City-St-Zip: VERO BEACH, FL 32960

Title: M
Name: RULE, LISA A
Address: 2555 27TH AVE, SUITE G-4
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: CHAMES, MARY
Address: 2555 27TH AVE, SUITE G-4
City-St-Zip: VERO BEACH, FL 32960

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: LISA A RULE

M

04/30/2012

Electronic Signature of Signing Officer or Director

Date