2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000163

FILED Apr 20, 2011 Secretary of State

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

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

4380 U.S. HIGHWAY #1 1535 SOUTH 42ND CIRCLE VERO BEACH, FL 32967 US TENNIS-GAZEBO BUILDING

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4380 U.S. HIGHWAY #1 P. O. BOX 651309

VERO BEACH, FL 32967 US VERO BEACH, FL 32965 US

FEI Number: 04-3620968 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:

SPEECHLY, CLIFFORD S JR
4380 U.S. HIGHWAY #1
VERO BEACH, FL 32967 US
SPEECHLY, CLIFFORD S JR
1535 SOUTH 42ND CIRCLE
VERO BEACH, FL 32967 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SHELLEY, TULLY

Address: 1535 SOUTH 42ND CIRCLE City-St-Zip: VERO BEACH, FL 32967 US

Title: DV

Name: MITCHELL, DONALD
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

Title: DST

Name: KIMPORT, MARTHA
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

Title: M

Name: SPEECHLY, CLIFFORD S JR Address: 1535 SOUTH 42ND CIRCLE City-St-Zip: VERO BEACH, FL 32967 US

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: CLIFFORD S. SPEECHLY, JR. M 04/20/2011