2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001173

FILED Apr 30, 2009 Secretary of State

Entity Name: OASIS SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

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

3920 NORTH OCEAN DRIVE SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

3920 NORTH OCEAN DRIVE 1200 US HWY #1

SINGER ISLAND, FL 33404 US STE E

NORTH PALM BEACH, FL 33408 US

FEI Number: 04-3642777 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:

OPC MANAGEMENT, INC 1200 US HWY #1 SUITE E PALM BEACH GARDENS, FL 33408 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 STD () Delete
 Title:
 STD (X) Change () Addition

 Name:
 WILKINSON, HAROLD
 Name:
 WILKINSON, MARY ANNE

 Address:
 3920 NORTH OCEAN DRIVE
 Address:
 3920 NORTH OCEAN DRIVE

 City-St-Zip:
 SINGER ISLAND, FL 33404 US
 City-St-Zip:
 SINGER ISLAND, FL 33404 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BERTORELLO, ROBERT Name: MANDEL, DANIEL

 Address:
 3920 N. OCEAN DRIVE
 Address:
 3920 N. OCEAN DRIVE

 City-St-Zip:
 SINGER ISLAND, FL 33408 US
 City-St-Zip:
 SINGER ISLAND, FL 33408 US

Title: PD () Delete Title: () Change () Addition

 Name:
 ZUCHOWSKI, JOHN
 Name:

 Address:
 3920 N. OCEAN DRIVE
 Address:

 City-St-Zip:
 SINGER ISLAND, FL 33408 US
 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: JOHN ZUCHOWSKI PRES 04/30/2009