2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000596

FILED Mar 30, 2010 Secretary of State

Entity Name: OYSTER BAY AT RIVERWOOD NEIGHBORHOOD ASSOCIATION, INC.

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

12671 WHITEHALL DRIVE FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12671 WHITEHALL DRIVE FORT MYERS, FL 33907

FEI Number: 20-8272090 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:

MYERS, BRETHOLTZ & CO 12671 WHITEHALL DRIVE FORT MYERS, FL 33907 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:

Title: F

 Name:
 STAGLIANO, MARYANN

 Address:
 2652 WAX MYRTLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: VP

 Name:
 MCDONALD, EDWARD

 Address:
 2660 WAX MYRTLE COURT

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title:

 Name:
 CALDWELL, RICHARD

 Address:
 2699 WAX MYRTLE CT.

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title:

 Name:
 SUPPA, ANTHONY

 Address:
 2628 WAX MYRTLE CT.

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: AT

 Name:
 KUBICKI, BONNIE

 Address:
 2649 WAX MYRTLE CT.

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

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: MARY ANN STAGLIANO P 03/30/2010