

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000596

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

12671 WHITEHALL DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

3006 CARING WAY
PORT CHARLOTTE, FL 33952

Current Mailing Address:

12671 WHITEHALL DRIVE
FORT MYERS, FL 33907

New Mailing Address:

P.O. BOX 380909
MURDOCK, FL 339380909

FEI Number: 20-8272090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANAGEMENT ONE, INC.
3006 CARING WAY
PORT CHARLOTTE, FL 33952 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: SHARON SCHOONBECK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAGLIANO, MARYANN
Address: 2652 WAX MYRTLE - #54
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP
Name: CALDWELL, RICHARD
Address: 2683 WAX MYRTLE CT. - #60
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPT
Name: SUPPA, ANTHONY
Address: 2628 WAX MYRTLE CT. -#60
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPS
Name: NORTON, SANDRA
Address: 2668 WAX MYRTLE CT.-#56
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD
Name: WAGNER, BETTY
Address: 2649 WAX MYRTLE CT.-#52
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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date