

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11953

FILED
Mar 06, 2009
Secretary of State

Entity Name: OAK HARBOUR MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT
2074 W. INDIANTOWN RD #200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT
2074 W. INDIANTOWN RD #200
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2650733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGUE, JOHN
C/O PRIME MANAGEMENT
2074 W. INDIANTOWN RD, SUITE 200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KATZMAN, GARFINKEL, ROSENBAUM
250 AUSTRALIAN AVENUE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 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: ALLISON L HERTZ, ESQ

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GAMES, DEVERE
Address: 844 OAK HAROUR DR.
City-St-Zip: JUNO BEACH, FL 33408

Title: P () Delete
Name: MCCORMICK, WAYNE
Address: 941 OAK HARBOUR DR
City-St-Zip: JUNO BEACH, FL 33406

Title: BVP () Delete
Name: FEELEY, THOMAS
Address: 3446 OAK HARBOUR DR
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: RHODES, AL
Address: 605 COURTYARD CAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: HARRINGTON, PAUL
Address: 425 CORAL COVE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: FEELEY, THOMAS
Address: 3446 OAK HARBOUR DR
City-St-Zip: JUNO BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: STERN, MICHAEL
Address: 12 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

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: WAYNE MCCORMICK

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date