2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11955

FILED Mar 06, 2009 Secretary of State

Entity Name: OAK HARBOUR CONDOMINIUM I ASSOCIATION, INC.

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

C/O PRIME MGMT 2074 W INDIANTOWN RD 200 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

C/O PRIME MGMT 2074 W INDIANTOWN RD 200 JUPITER, FL 33458

FEI Number: 59-2722600 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:

ROSOWSKY, MICHAEL

115 OAK HARBOUR DR

JUNO BEACH, FL 33408 US

HARRINGTON, PAUL

425 CORAL COVE DR

JUNO BEACH, 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: PAUL HARRINGTON 03/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VPS (X) Change () Addition Name: CAMMORATA, KATHLEEN Name: CAMMORATA, KATHLEEN Address: 112 OAK HARBOUR DRIVE Address: 112 OAK HARBOUR DRIVE City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete Title: D (X) Change () Addition Name: KLOMP, JOHN Name: BERARD, ALBERT

 Name:
 KLOMP, JOHN
 Name:
 BERARD, ALBERT

 Address:
 336 OAK HARBOUR DRIVE
 Address:
 331OAK HARBOUR DRIVE

 City-St-Zip:
 JUNO BEACH, FL 33408
 City-St-Zip:
 JUNO BEACH, FL 33408

 Name:
 KOSOWSKY, MICHAEL
 Name:
 HARROD, JIM

 Address:
 115 OAK HARBOUR DR
 Address:
 337 OAK HARBOUR DR

 City-St-Zip:
 JUNO BEACH, FL 33408
 City-St-Zip:
 JUNO BEACH, FL 33408

Title: P () Delete Title: () Change () Addition

 Name:
 FEELEY, THOMAS
 Name:

 Address:
 346 OAK HARBOUR DR
 Address:

 City-St-Zip:
 JUNO BEACH, FL 33408
 City-St-Zip:

Title: S () Delete Title: T (X) Change () Addition

Name:HARRINGTON, PAULName:HARRINGTON, PAULAddress:425 CORAL COVE DRAddress:425 CORAL COVE DRCity-St-Zip:JUNO BEACH, FL 33408City-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: THOMAS FEELEY P 03/06/2009