2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 03, 2006 8:00 am Secretary of State DOCUMENT # N13880 08-03-2006 90003 001 ****61.25 OAK HARBOUR CONDOMINIUM II ASSOCIATION, INC. Principal Place of Business Mailing Address UUVMILUU **400 TONEY PENNA DR** C/O DICKINSON MGMT INC JUPITER, FL 33458 400 TONEY PENNA DRIVE JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address C/OPrime Management Clo Prime Management Suite, Apt. #, etc. 05092006 Chg-NP 400 Toney Penna Drive CR2E037 (4/06) Penna Drive 400 Toney City & State 4. FEI Number 59-2722601 Applied For upiter Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Knuth, CHARLES Street Address (P.O. Box Number is Not Acceptable) MILLER, JENNIFER C/O DICKINSON MANAGEMENT INC 400 TONEY PENNA DRIVE JUPITER, FL 33458 546 Oak Harbour Dr City JUNO BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. KNUTH CHARLES OTE: Registered Agent signature required when reinstating) SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD TITLE ☐ Delete ☐ Addition KNUTH, CHARLES NAME NAME STREET ADDRESS 546 OAK HARBOUR DR STREET ADDRESS JUNO BEACH, FL 33408 CITY-ST-ZIP City-St-ZIP VPD ☐ Delete TITLE ☐ Change Addition CASTAGNA, RALPH NAME NAME STREET ADDRESS 537 OAK HARBOUR DR STREET ADDRESS JUNO BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PISCIOTTO, LENNY 536 OAK HARBOUR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7(P NORTH PALM BEACH, FL 33408 CHY-ST-ZIP Delete ☐ Addition WRIGHT, MARCUS NAME MAME STREET ADDRESS 522 OAK HARBOUR DR STREET ADDRESS CITY-ST-ZIP JUNO BEACH, FL 33408 CITY-ST-ZIP TITLE Delete T.D ☐ Addition DODGE, PRISCILLA NAME STREET ADDRESS 543 OAK HARBOUR DRIVE STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I arn 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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