

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15584

FILED
Apr 30, 2008
Secretary of State

Entity Name: OAK ISLAND SUBDIVISION OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

133 MELANIE DR
P.O.BOX 570
LAKE PLACID, FL 33862 US

New Principal Place of Business:

133 MELANIE DR
LAKE PLACID, FL 33852 US

Current Mailing Address:

PO BOX 570
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 59-2778728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMART, CAROL G
136 MELANIE DRIVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

D'ESPIES, KEVIN J
220 DAL HALL BLVD
LAKE PLACID, FL 33852 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: KEVIN J D'ESPIES

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DINAPOLI, JAMES
Address: 113 MELANIE DR
City-St-Zip: LAKE PLACID, FL 33852

Title: TSD () Delete
Name: SMART, CAROL G
Address: 136 MELANIE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: SD () Delete
Name: HOLBROOK, MARGARET
Address: 133 MELANIE DR
City-St-Zip: LAKE PLACID, FL 33352

Title: VPD (X) Delete
Name: PHILIPS, DONALD
Address: 118 DEANNA DR
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'ESPIES, KEVIN
Address: 154 DEANNA DR
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Change () Addition
Name: PHILLIPS, DONALD
Address: 118 DEANNA DR
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Change () Addition
Name: HOLBROOK, JOHN M
Address: 133 MELANIE DR
City-St-Zip: LAKE PLACID, FL 33352

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

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: KEVIN J D'ESPIES

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date