

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2010
Secretary of State

DOCUMENT# N15584

Entity Name: OAK ISLAND SUBDIVISION OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**126 DEANNA DR
LAKE PLACID, FL 33852 US**New Principal Place of Business:**136 MELANIE DRIVE
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:**SHREWSBURY, BARBARA S
142 DEANNA DR
LAKE PLACID, FL 33852 US**Name and Address of New Registered Agent:**SMART, CAROL G
136 MELANIE DRIVE
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: CAROL G. SMART

05/20/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** D
Name: SMART, CAROL G
Address: 136 MELANIE DRIVE
City-St-Zip: LAKE PLACID, FL 33852**Title:** D
Name: D'ESPIES, KEVIN
Address: 154 DEANNA DR
City-St-Zip: LAKE PLACID, FL 33852**Title:** D
Name: ROWEN, KENNETH
Address: 128 MELANIE DR
City-St-Zip: LAKE PLACID, FL 33352

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: CAROL G. SMART

D

05/20/2010

Electronic Signature of Signing Officer or Director_____
Date