2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # N23222** 1. Entity Name OAKBAY CONDOMINIUM OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2810 NE 30TH ST 2810 NE 30TH ST FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 04182007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0041526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, MICHAEL K. DO NOT WRITE MERKLE, BRIGHT & SULLIVAN 110 E. ATLANTIC AVENUE IN THIS SPACE DELRAY BEACH, FL 33444 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000725847 Trust Fund Contribution. , Added to Fees Due by May 1, 2007 05/03/07-80039-003 61.25 OFFICERS AND DIRECTORS 10. TITLE NAME WEIDMAN, STALEY STREET ADDRESS 2810 NE 30TH ST UNIT D CITY-ST-ZIP FT. LAUDERDALE, FL 33306 VD NAME HALL, PETER STREET ADDRESS 2810 NE 30 STREET, UNIT E CITY-ST-ZIP FT. LAUDERDALE, FL 33306 STD TITLE NAME WEIDMAN, HEIDI STREET ADDRESS 2810 NE 30 STREET, UNIT D DO NOT WRITE CITY+ST-ZIP FORT LAUDERDALE, FL 33306 IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 am an officer or director of the corporation or the receiver of 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS