2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23222

FILED Jan 28, 2012 Secretary of State

Entity Name: OAKBAY CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

2810 NE 30TH ST 2810 NE 30TH ST

FORT LAUDERDALE, FL 33306 UNIT D

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2810 NE 30TH ST 2810 NE 30TH ST

FORT LAUDERDALE, FL 33306 UNIT D

FORT LAUDERDALE, FL 33306

FEI Number: 65-0041526 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:

SULLIVAN, MICHAEL K. MERKLE, BRIGHT & SULLIVAN 110 E. ATLANTIC AVENUE DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WEIDMAN, STALEY

 Address:
 2810 NE 30TH ST UNIT D

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

Title: STD

Name: DWYER, PATRICIA J MRS
Address: 2810 NE 30 STREET, UNIT E
City-St-Zip: FT. LAUDERDALE, FL 33306

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: STALEY WEIDMAN PRES 01/28/2012