

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25006

FILED
May 03, 2010
Secretary of State

Entity Name: OAK POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5 OAK POINT DRIVE
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

5 OAK POINT DRIVE
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 59-2936282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALLEN, MICHAEL
5 OAK POINT DRIVE
AMELIA ISLAND, FL 32034 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: MURPHY, JOSEPH
Address: 2 OAK POINT CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: TD
Name: PALLEN, MICHAEL
Address: 5 OAK POINT DR
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S
Name: LESHER, MARY
Address: 16 OAKPOINT DR
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VPD
Name: ALLEN, SAM
Address: 4 OAK POINT CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: BRADDOCK, WILLIAM
Address: 20 OAK POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: HALL, GEN
Address: 87 OAK POINT CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

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: MICHAEL PALLEN

TD

05/03/2010

Electronic Signature of Signing Officer or Director

Date