

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25006

FILED
Feb 16, 2011
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:

9 OAK POINT DRIVE
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

5 OAK POINT DRIVE
AMELIA ISLAND, FL 32034 US

New Mailing Address:

9 OAK POINT DRIVE
AMELIA ISLAND, FL 32034 US

FEI Number: 59-2936282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLEN, MICHAEL
5 OAK POINT DRIVE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

DUNLEAVY, DAN
9 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: DAN DUNLEAVY

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARG, JEFF
Address: 9 OAK POINT CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: TD
Name: DUNLEAVY, DAN
Address: 9 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: BRADDOCK, BILL
Address: 20 OAK POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: FRANCHI, MADELINE
Address: 3 OAK POINT CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: QUILL, KEVIN
Address: 12 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: DAN DUNLEAVY

TD

02/16/2011

Electronic Signature of Signing Officer or Director

Date