

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 10, 2012**  
**Secretary of State**

DOCUMENT# N25667

**Entity Name:** OYSTER BAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1520 BLUE POINT AVE.  
#103  
NAPLES, FL 34102 US**New Principal Place of Business:**1520 BLUE POINT AVE.  
#102  
NAPLES, FL 34102 US**Current Mailing Address:**1520 BLUE POINT AVE.  
#103  
NAPLES, FL 34102 US**New Mailing Address:**1520 BLUE POINT AVE.  
#102  
NAPLES, FL 34102 US**FEI Number:** 65-0432277**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BELZ, JOE  
1520 BLUE POINT AVE  
#103  
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**KRAGH, TRISTA  
1520 BLUE POINT AVE  
#102  
NAPLES, FL 34102 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: JOE BELZ

05/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: KRAGH, TRISTA  
Address: 1520 BLUE POINT AVE., #102  
City-St-Zip: NAPLES, FL 34102 US

Title: VPD  
Name: THOMAS, KATHY  
Address: 1520 BLUE POINT AVE., #101  
City-St-Zip: NAPLES, FL 34102 US

Title: SD  
Name: KRAGH, MATTHEW  
Address: 1520 BLUE POINT AVE., #102  
City-St-Zip: NAPLES, FL 34102 US

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: JOE BELZ

SD

05/10/2012

Electronic Signature of Signing Officer or Director

Date