2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26110

FILED Feb 14, 2010 Secretary of State

Entity Name: OYSTER BAYOU HOMEOWNERS ASSOCIATION, INC.

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

7242 BRIGHTWATERS COURT NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

P O BOX 1256 NEW PORT RICHEY, FL 346561256 US

FEI Number: 59-2930123 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:

YAO CHENG ONG 4712 GRANDVIEW AVE NEW PT RICHEY, FL 34652 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: MR

Name: SALAMONE, VINCENT M
Address: 7242 BRIGHTWATERS COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

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: VINCENT M. SALAMONE TREA 02/14/2010